

RESOLUTION NO. 25-004

**A RESOLUTION ACCEPTING REAL PROPERTY AND
AUTHORIZING THE AGENCY MANAGER TO
EXECUTE A DEDICATION AGREEMENT WITH THE
CITY OF THE DALLES FOR THE
FEDERAL STREET PLAZA PROJECT**

WHEREAS, at its June 9, 2025, regular meeting, the City Council of the City of The Dalles (**City**) adopted Special Ordinance No. 25-606 to vacate a portion of public right-of-way on Federal Street between East 1st Street and East 2nd Street (**Area**) for purposes of the City's Federal Street Plaza Project (**Project**);

WHEREAS, Section 1(G) of the Special Ordinance provides the City preconditioned its vacation of the Area on the abutting property owners' rededication to the City of their respective portions of the vacated lands;

WHEREAS, the Agency owns that certain lot (**Parcel**) abutting the Area, addressed 401 East 2nd Street in The Dalles, Oregon, depicted in **Assessor's Map No. 1N 13E 3BD as Tax Lot 2300**, and legally described, to wit:

Lot 12, Block 5, LAUGHLIN'S ADDITION TO DALLES CITY, in the City of The Dalles, County of Wasco and State of Oregon.

WHEREAS, title to the easterly one-half of the Area (**Portion**) vests in the Agency through its ownership of the Parcel consistent with ORS 271.140;

WHEREAS, Section 3 of the Special Ordinance contemplates execution of a Dedication Agreement (along with a Dedication Deed) with the City and requiring the Agency to rededicate the Portion back to the City in support of its development of the Project; and

WHEREAS, the Agency Board intends this Resolution to support the City's development of the Project consistent with ORS Chapter 457 and the Agency's Urban Renewal Plan.

**NOW, THEREFORE, THE URBAN RENEWAL AGENCY BOARD RESOLVES AS
FOLLOWS:**

1. Real Property Accepted. The Agency Board of the Columbia Gateway Urban Renewal Agency hereby accepts the Portion legally described in the *Dedication Agreement* and *Dedication Deed* attached to and made part of this Resolution as its **Exhibit 1**.
2. Agency Manager Authorized. The Agency Manager of the Columbia Gateway Urban Renewal Agency is hereby authorized to execute the *Dedication Agreement* and *Dedication Deed* attached to and made part of this Resolution as its **Exhibit 1**.

Continues on next page.

3. Effective Date. This Resolution shall be effective upon its adoption.

PASSED AND ADOPTED THIS 15TH DAY OF JULY, 2025,

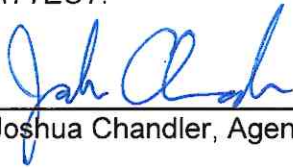
| | | |
|-------------------|----------------|---|
| Voting Yes | Board Members: | <u>RICHARDSON, LILWIK, McELUTHLIN, HEGE, SWIFT, AMERY</u> |
| Voting No | Board Members: | <u>DENSTEDT</u> |
| Abstaining | Board Members: | |
| Absent | Board Members: | <u>WRING</u> |

AND APPROVED BY THE BOARD CHAIR THIS 15TH DAY OF JULY, 2025.



Dan Richardson, Board Chair

ATTEST:



Joshua Chandler, Agency Manager