RESOLUTION NO. 1381

WHEREAS, the Oregon State Highway Commission has proposed by lease agreement leasing to the City of Albany a small triangle of land along the north side of Pacific Boulevard between Waverly Lake and a motel to the west for park purposes, described as follows:

> Beginning at the southwest corner of Lot 10, Waverly Fruit Farm, Township 11 South, Range 3 West, W.M.; thence south 1° 26' 30" east, 193.63 feet to a point opposite and 60 feet northwesterly of Station 353+97.75 on the centerline of the Albany-Junction City Highway; thence northeasterly parallel to and 60 feet northwesterly of said centerline 245 feet, more or less, to a point opposite Station 351+50 on said centerline; thence northwesterly at right angles to said centerline 72 feet, more or less, to the south line of said Lot 10; thence south 88° 28' west, along said south line 160 feet, more or less, to the point of beginning.

BE IT RESOLVED by the Council of the City of Albany that the Mayor and the City Recorder enter into a lease agreement with the State of Oregon, by and through its State Highway Commission, covering the leasing of the above described property, said agreement setting forth the obligations of the state and obligations of the city.

DATED this 8th day of March, 1972.

Mayor

ATTEST