A RESOLUTION DECLARING A NECESSITY THAT THE CITY ACQUIRE CERTAIN REAL PROPERTY LOCATED IN THE CITY OF ALBANY, LINN COUNTY, OREGON, FOR THE PURPOSE OF CREATING A MULTIMODAL TRANSPORTATION FACILITY.

WHEREAS, under and by virtue of the laws of the State of Oregon, the City of Albany is duly authonzed and empowered to exercise the power of eminent domain to acquire interests in private property for public use; and

WHEREAS, the properties that are the subject of this resolution are necessary for the renovation and construction of a multimodal transportation facility.

NOW, THEREFORE, BE IT RESOLVED as follows:
Section 1: Based upon the above findings, which are incorporated herem by reference and hereby adopted, the City Council of the City of Albany does hereby find, declare, and determine that it is necessary to acquire the real property more particularly described in Attachments "A," "B," "C," and " D ," attached hereto and incorporated herem in order to renovate and construct a multimodal transportation facility to serve the people of the City of Albany.

Section 2: The parcels of real property described herein are necessary for the renovation and construction of the multimodal transportation facility and it is in the public interest to acquire these properties for the creation of this facility. The multumodal transportation facility is necessary and in the public interest and is planned, designed, located, and will be constructed, in a manner that will be most compatible with the greatest public benefit and the least private injury or damage.

Section 3: The City of Albany and its attorneys and its representatives are hereby authorized to attempt to agree with the owners and all other persons in interest in the real properties described herem as Attachments " A, ," "B," "C," and "D," as to the compensation to be paid for the property and any remaining damage, if any, to the balance of any property owed but not acquired. In the event no satisfactory agreement can be reached, then the attorneys and representatives of the City of Albany are hereby directed and authorized to commence and prosecute to final determination such proceedings as may be necessary to acquire the property described above and that upon the filing of such proceedings, possession of the property and all interest theren may be taken immediately as such immedate possession is necessary and in the public interest.

Section 4: Upon the trial of any suit or action instituted to acquire the easement described above, or any settlement in heu of trial, the attorneys and representatives for and on behalf of the City of Albany are hereby authorized to make such stipulation, agreement, settlement, or admission, as, in their judgment, nay be in the best interest of the City of Albany.

DATED AND EFFECTIVE THIS $26^{\text {th }}$ DAY OF FEBRUARY 2003.


ATTEST:


Fim Rock Investor's Group, Inc.
534 NW $2^{\text {nd }}$ Street
Corvallis, OR 97330
11 3W 7CB 00100

## RIM ROCK INVESTOR'S GROUP, INC. TO CITY OF ALBANY

A tract of land in a portion of Lot 2, Block "A", Central Addition, in the southwest $1 / 4$ of Section 7, T.11S., R.3W., Willamette Meridian, City of Albany, Linn County, Oregon, said tract being more particularly described as follows:

BEGGINNING at a point on the north line of said Lot 2 (being the south right of way line of $12^{\text {th }}$ Avenue), said point being $S 07^{\circ} 13^{\prime} 49^{\prime \prime} \mathrm{E} 20.117$ meters and $N 82^{\circ} 46^{\prime} 11^{\prime \prime} \mathrm{E} 54.017$ meters from a $1 / 2$ inch iron rod marking the southwest corner of Block 99, "Monteith's Addition"; thence N82 ${ }^{\circ} 46^{\prime} 11$ " E 15.017 meters to the northwesterly right of way line of Pacific Boulevard (Highway 99 East); thence $532^{\circ} 13^{\prime} 47^{\prime \prime} \mathrm{W}$ along said right of way line 13.179 meters to the beginnung of a 10.220 meter nontangent curve concave southwesterly; thence, leaving said northwesterly right of way line, and proceeding along the arc of said curve, which chord bears $N 40^{\circ} 21^{\prime} 45^{\prime \prime} \mathrm{W} 12.151$ meters, and which central angle subtends $72^{\circ} 56^{\prime} 50^{\prime \prime}, 13.012$ meters to the POINT OF BEGINNING.

Said tract of land contains 59.8 square meters, more or less.

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## EXHIBIT B

## Legal Description of Sale Parcel

A tract of land in the northwest $1 / 4$ of Section 7, T.11.S, R.3W., Willamette Meridian, City of Albany, Linn County, Oregon, said tract being more particularly described as follows:

BEGINNING at a point on the southeasterly right of way line of Pacific Boulevard (also knows has Highway 99 East), said point being $N 77^{\circ} 33^{\prime} 36^{\prime \prime} \mathrm{W} 125.985$ meters ( 413.231 feet) from a $5 / 8$ inch iron rod marking the southeast corner of Block 18, "Hackleman's Second Addition To The City Of Albany"; thence $\mathrm{S} 62^{\circ} 33^{\prime} 43^{\prime \prime} \mathrm{W}$ along said southeasterly right of way line 72.995 meters ( 239.424 feet) to a point on the east line of Block 7, "Hackleman's 2nd Addition To The City Of Albany" that measures 50.292 meters ( 164.958 feet) from the northwest corner thereof; thence S56 ${ }^{\circ} 18^{\prime} 16^{\prime \prime} \mathrm{W} 135.983$ meters ( 446.024 feet) to a point on the southerly extension of the east line of Block 71, "Eastern Addition" that measures 44.394 meters ( 145.612 feet) from the southeast corner thereof; thence $\mathrm{S} 46^{\circ} 42^{\prime} 20^{\prime \prime} \mathrm{W} 238.774$ meters ( 783.179 feet) to the centerline of vacated Ellsworth Street; thence, leaving said Pacific Boulevard right of way line, S07 $03^{\prime} 41{ }^{\prime \prime} \mathrm{E}$ along said centerline 66.730 meters ( 218.874 feet) to the beginning of a curve concave southeasterly of radius $1,800.553$ meters ( $5,905.814$ feet); thence, on said curve and parallel with and 7.620 meters ( 24.994 feet) northwesterly of the center of the Union Pacific Railroad Company tracks as existing in November, 2000, through a central angle of $06^{\circ} 25^{\prime} 23^{\prime \prime}$ (which chord bears $\mathrm{N} 40^{\circ} 53^{\prime} 03^{\prime \prime} \mathrm{E} 201.739$ meters [ 661.704 feet]), an arc distance of 201.845 meters ( 662.052 feet) to a point; thence $S 45^{\circ} 54^{\prime} 16^{\prime \prime} \mathrm{E}$ along a radial line 3.810 meters ( 12.497 feet) to a point lying a radial distance of 3.810 meters ( 12.497 feet) northwesterly of the center of the aforementioned railroad tracks, said point being on a curve concave southeasterly of radius $1,796.743$ meters ( $5,893.317$ feet); thence, on said curve and parallel with said tracks, a central angle of $02^{\circ} 50^{\prime} 56^{\prime \prime}$ (which chord bears $\mathrm{N} 45^{\circ} 31^{\prime} 12^{\prime \prime} \mathrm{E} 89.331$ meters[ 293.006 feet]), an arc distance of 89.340 meters ( 293.035 feet) to a point; thence $\mathrm{N} 43^{\circ} 03^{\prime} 20^{\prime \prime} \mathrm{W}$ along a radial line 3.810 meters ( 12.497 feet) to a point lying a radial distance of 7.620 meters ( 24.994 feet) northwesterly of the center of said railroad tracks, said point be on a curve concave southeasterly of radius $1,800.553$ meters ( 5.905 .814 feet); thence on said curve and parallel with said tracks through a central angle of $06^{\circ} 07^{\prime} 58^{\prime \prime}$ (which chord bears $\mathrm{N} 50^{\circ} 00^{\prime} 39^{\prime \prime} \mathrm{E} 192.633$ meters[ 631.836 feet]) an arc distance of 192.725 meters ( 632.138 feet) to the POINT OF BEGINNING.

Said track of land contains $13,503.0$ square meters ( 3.336 acres), more or less.



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Orimer Mo. 2100sy-2

## Exu8rt ${ }^{\circ}{ }^{\circ}$

## TRACT:

The Soumpeas qumer of Block ge, MONTEITHS SOUTHERN ADOHTON TO THE CITY OF
 block, as the same appears of recond on the mape and phats of said cily and addition now on the and of record in the ofice of the County Recorder of satd Unn County, Oregon, being the same prenisees conveyed to Standard OI Compery, fows, by dW. Cusick, by deed detod May 2, 1891, and pacorded May 8, 1891. In Inn Courty, Oregon in Deed Book 40. Page 458.

ExCepry that portion dewded to the State of Oregon, by deed daned January 5, 1909 and reconded Sanumy 18, 1989 in Deed Book 142, Page 129.

## TMACT M:

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Except that portion deaded io the Stete of Oragon, by deed dated Jamury 5, 1939 and racorded Jenumy 18, 1939, in Deed Book 149, Page 122.
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The Weat onehalt of Elsworth Street in the Cly of Abbery. Inn County, Oregon, iytng between the South me of Eevarth Stred and the North line of Tweint Suret in MONTETH'S SOUTHERN ADOITHON TO THE CITY OF ALBANY, Lrs County, Oregon, as vacated by Ordinance No. 2740. dated March 25, 1963.

EXCEPTING that portion lying within the Southern Pacific Company's right-ot-way.
TRACT IV:
A parcel of land lying in Lot 7, Block 9a, MONTEITH'S SOUTHERN ADDITION TO THE CITY OF AlaANY, Unn Coundy, Oregon, sthuated in Section 7. Township 11 South, Range 3 West of the Whlumetre Meridion the same parcal being described as follows:

Beginning al the Southeast comer of said Lot 7, Biock S8; thence South $81^{\circ} 03^{\circ}$ West, along the Southenty ine of said Lot 7, a distance of 58.55 feet; thence North $30^{\circ} 24^{\prime}$ Eash a distance of 92.31 feet to a poins on the Easterty tine of spid Let 7: thence South $8^{\circ} 58^{\circ}$ East, along the Easterty line of said Lot 7 , a distarce of 71.38 foet to the point of beginning.
wilson


## SUBJECT PROPERTY SITE MAP



David Evans and Associates, Inc
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geginning at the point of intersection of the Southerly ine of (anting ADOYTION to tha city of Albany with the southeasterly ine HONIE 4.5 . 99E thence southwestery olong said

 from last described courst, 125 fott to point in a righe ancias, wizh and distant 13.0 feet Horthwesterly, theasuredit inding in said from the center line of chat certinn sput cract ondiegety a long Southerly ilite of tontelTh's ADDITJON: thence Northeareriy an said paraliei bine, 360 teet ko a point in sidid Southeriy janes thence fosteriy along said southitiy line. 160 feet ko the point of beginning. Linn councy, oregon.
EXCEPTIHG TKEREFROA ciat portion of the above described propezty lying within the limits of public roads and highways.
FURTHER EXCEPTING: oeginning at an iron rod at the point of inketsection of the southerly line of montelik's southerif dobijiok to the city of Albany, wheh the southeasterly inne of pacific Highway t.S. $99 E$ ( 100 feet wide): thence South $30^{\circ} 24^{\circ} 00^{\circ}$ Wesz along said Southeascexiy itno. 256.92 fetet to the true point of beginning of the Southeasceriy inz. 256.92 bet chence coneinuing sourh $30^{\circ} 24^{\prime 0} 00^{\prime \prime}$ pareri of land to be dencribeding song sate Soueheasteriy ifin. 3.08 fett; thence South $59^{\circ} 36^{\circ} 00^{\prime \prime}$

 point in m line parallel with and distant ls fett Northwesteriy, measured ac right argies, Esom che center line of that cer:ain tarck No. 2108 (known as the DFill Trackt of tine Southern Pacific Transportation company: thence Norch $30^{\circ} 39^{\circ} 10^{\prime \prime}$ East along said patallel line 2.56 feet ro point distant South jg*29.38" East west 120.56 feet co the true point of beginning.


## SUBJECT PROPERTY SITE MAP



