THE URBAN RENEWAL AGENCY OF THE CITY OF WILSONVILLE URA RESOLUTION NO. 348

A RESOLUTION OF THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY AUTHORIZING ACQUISITION OF THE FIFTH GROUP OF PROPERTY AND PROPERTY INTERESTS RELATED TO CONSTRUCTION OF THE BOECKMAN ROAD CORRIDOR PROJECT.

WHEREAS, under and by virtue of the laws of the State of Oregon, the City of Wilsonville is duly authorized and lawfully empowered to construct certain planned public improvement projects, and to acquire real property as may be deemed necessary and proper for such planned public improvements; and

WHEREAS, the Boeckman Road Corridor Project (the "Project") consists of five adjacent and interconnected, high priority Capital Improvement Projects (CIP) along Boeckman Road between Canyon Creek Road and Stafford Road:

- Boeckman Road Sanitary Sewer CIP #2012 extends sanitary sewer service to the
 Frog Pond development areas
- Boeckman Road Street Improvements CIP #4205 completes urban street design standards that will serve all transportation modes and connect neighborhoods and local schools
- Canyon Creek/Boeckman Intersection CIP #4206 addresses intersection capacity
 needs at Canyon Creek Road
- Boeckman Dip Bridge CIP #4212 improves city-wide transportation connectivity and safety concerns associated with the Boeckman "Dip" and will re-establish fish and wildlife passage through culvert removal and creek channel restoration
- Meridian Creek Culvert Replacement CIP #7067 replaces undersized culverts at Meridian Creek

WHEREAS, these five projects are identified in the FY 2023/2024 Capital Improvement Project Budget; and

WHEREAS, the amended Fiscal Year (FY) 2023/2024 budget for the remaining four Project sub-projects, including design, land acquisition, construction and project management, is \$26,082,917; and

WHEREAS, the remaining four sub-projects of the Project will receive funding through the following funding sources: Water Ops, Sanitary Sewer SDCs, Street SDCs, Storm Ops and SDCs, Road CIP and Year 2000 Urban Renewal Plan; and

WHEREAS, the Guaranteed Maximum Price 3 for construction of the Project was awarded by Council on December 4, 2023 (URA Resolution No. 338); and

WHEREAS, in order to construct the Project, the City needs to acquire up to 33 properties presented in five groups (Groups 1 through 5) for Council and Urban Renewal Agency acquisition authority by resolution; and

WHEREAS, the Group 5 properties include 2 sub-parcels with approximately 571 SF of Slope Easements; and

WHEREAS, the Group 5 property interests to be acquired for the Project include, but may not be limited, to those legally described in **EXHIBIT A**, attached hereto and incorporated herein; and

WHEREAS, although the attached legal descriptions and estimated areas of taking are considered to be reasonably accurate at this time, modifications may need to occur depending on final design details and site conditions, to be approved and verified by the City Engineer; and

WHEREAS, the acquisition of the properties described in **EXHIBIT A** is necessary and will benefit the general public and will be used for public purposes; and

WHEREAS, the City acquires real property in accordance with guidelines set forth by law; and

WHEREAS, the City is authorized to acquire property by any legal means, including eminent domain, to achieve the objectives of the City's Capital Improvement Program and shall conform to all statutory requirements to ensure that property owners' rights are fully respected; and

WHEREAS, ORS Chapter 35 empowers cities and agencies to acquire by condemnation real property whenever in the judgment of the City there is a public necessity for the proposed use of the property, the property is necessary for such proposed use and the proposed use planned is located in a manner which will be most compatible with the greatest public good and the least private injury; and

WHEREAS, the acquisitions presented herein are estimated to reflect the least amount of property interest to be acquired to ensure safe, efficient and adequate public improvements; and

WHEREAS, title to the acquired property interest shall be acquired using both City and Urban Renewal funds, but title to the acquired land will vest in the name of the City of Wilsonville to provide for necessary care, maintenance and public safety authority; and

NOW, THEREFORE, THE CITY OF WILSONVILLE URBAN RENEWAL AGENCY RESOLVES AS FOLLOWS:

Section 1. The Wilsonville Urban Renewal Agency finds that:

- a) There is a public necessity for the construction of the aforementioned street improvements;
- b) The legal descriptions for the land set forth in **EXHIBIT A** are necessary for the construction of said public improvements but may be modified as set forth in Section 3 below, as design is refined; and
- c) The proposed street and utility improvements are planned and located in a manner most compatible with the greatest public good and the least private injury.
- Section 2. The City's project consultant, Universal Field Services, Inc., City staff and the City Attorney are authorized and directed to:
 - a) Negotiate with the owners of the real property herein described as to the compensation to be paid for the acquisition of the property.
 - b) In the event agreement cannot be reached, to commence and prosecute to final determination such proceedings as may be necessary, including condemnation of the property, to acquire the real property and interest therein, and that upon the filing of such proceeding may seek immediate possession of any of the real properties described in **EXHIBIT A** in order to meet the right-of-way certification deadline necessary to begin construction in early 2024 or after and complete Project construction in a timely and efficient manner.

Section 3. In the event that there are required modifications to the legal descriptions as the Project moves forward, the City Engineer is authorized to modify the attached legal descriptions, as necessary, to conform to final engineering design for the Project.

Section 4. Effective Date. This URA Resolution is effective upon adoption.

ADOPTED by the Wilsonville Urban Renewal Agency at a regular meeting thereof this 18th day of January, 2024, and filed with the Wilsonville City Recorder this date.

	JULIE FITZGERALD, CHAIR	
ATTEST:		
Kimberly Veliz, City Recorder		
SUMMARY OF VOTES:		
Chair Fitzgerald		
Member Akervall		
Member Linville		
Member Berry		
Member Dunwell		

EXHIBIT:

A. Boeckman Road Corridor Project Property Acquisition Legal Descriptions – Group 5
Properties