RESOLUTION NO. 3223

A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING ACQUISITION OF PROPERTY RELATED TO CONSTRUCTION OF THE BOECKMAN CREEK FLOW MITIGATION PROJECT (CIP #7068) AND AMENDING RESOLUTION NO. 3167.

WHEREAS, the City Council adopted Resolution No. 3167 on January 6, 2025, which authorizes the City to acquire certain property interests in connection with the Boeckman Creek Flow Mitigation Project; and

WHEREAS, when Resolution No. 3167 was adopted, the City anticipated needing a stormwater easement from the property owner Brenchley Estates Owners Association with respect to the certain real property within the area described in the attached **Exhibit A** (the "Property"); and

WHEREAS, the City and Brenchley Estates Owners Association mutually agree that it is in both parties' interest for the City to take title to the Property rather than acquiring a stormwater easement; and

WHEREAS, the City desires to amend Resolution no. 3167 to allow the City to take title to the Property; and

WHEREAS, title to the Property interest shall be acquired using City funds and 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.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Section 1. <u>Determinations and Findings</u>. The City adopts the above recitals and the staff report accompanying this Resolution as findings of the City Council. The land described in **Exhibit A** is necessary for the construction of the Boeckman Creek Flow Mitigation Project.

Section 2. <u>Authorization</u>. The City's project consultant, Brown & Caldwell, right-of-way consultant, City staff, and the City Attorney are authorized and directed to negotiate with the owner of the Property as to the compensation to be paid for the acquisition of the Property, and to take title to the Property. 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 3. <u>Amendment of Existing Resolutions</u>. Upon adoption of this Resolution by the City Council, Resolution No. 3167 is hereby amended as to the acquisition of Tract J referenced therein.

Section 4. <u>Effective Date</u>. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting thereof this 1st day of December, 2025, and filed with the Wilsonville City Recorder this date.

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Shawn O'Neil, Mayor

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Kimberly Veliz	
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Kimberly Veliz, MMC, City Recorder

SUMMARY OF VOTES:

Mayor O'Neil Yes

Council President Berry Yes

Councilor Cunningham Yes

Councilor Scull Yes

Councilor Shevlin Yes

EXHIBIT:

A. Legal description of real property owned by Brenchley Estates Owners Association

EXHIBIT A

TRACT 'A' JOB NO. 2300398 16 OCTOBER 2025

LEGAL DESCRIPTION

A PARCEL OF LAND, BEING ALL OF TRACT 'A' OF THE PLAT OF "BRENCHLEY ESTATES", RECORDED AS PLAT NUMBER 4362 IN BOOK 143, PAGE 014, CLACKAMAS COUNTY PLAT RECORDS, LOCATED IN THE NORTHEAST ONE-QUARTER OF SECTION 14, TOWNSHIP 3 SOUTH, RANGE 1 WEST, WILLAMETTE MERIDIAN, CLACKAMAS COUNTY, OREGON.

CONTAINING 129,259 SQUARE FEET (2.967 ACRES), MORE OR LESS.

THE BASIS OF BEARINGS IS PER SAID PLAT OF "BRENCHLEY ESTATES".

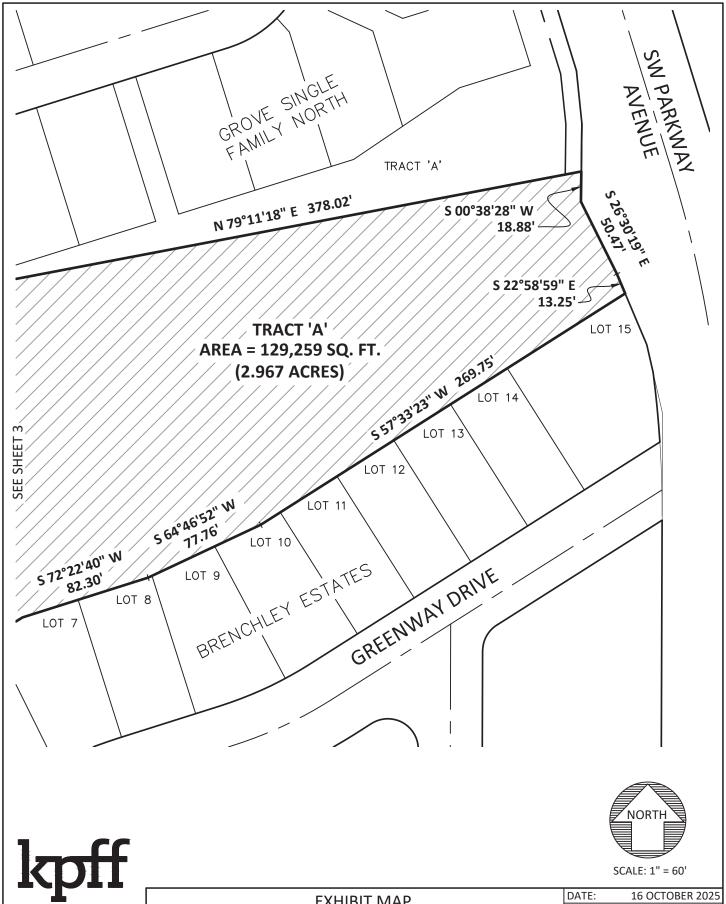
THE PARCEL OF LAND IS SHOWN ON THE ATTACHED EXHIBIT MAP AND BY THIS REFERENCE MADE PART THEREOF.

REGISTERED PROFESSIONAL LAND SURVEYOR

DIGITALLY SIGNED 2025.10.15 11:11:23-07'00'

> OREGON MAY 13, 2014 JOHN ROBERT DAVIS 88694

RENEWAL 12/31/2025



111 SW Fifth Ave., Suite 2400 Portland, OR 97204 O: 503.227.3251 F: 503.274.4681 <u>www.kpff.com</u> EXHIBIT MAP TRACT 'A'

NE 1/4 SECTION 14 / TOWNSHIP 3 SOUTH / RANGE 1 WEST / W.M.
CITY OF WILSONVILLE / CLACKAMAS COUNTY / OREGON

DATE:	16 OCTOBER 2025
DRAWN BY:	CEB
CHECKED BY	: JRD
PROJECT NO	. 2300398
SHEET:	2 OF 3

