BEFORE THE CITY COUNCIL
FOR THE CITY OF LAFAYETTE, OREGON

A Resolution Authorizing the Acquisition of Real Property and a Temporary Construction Easement for the Hwy 99W Improvements Project in 2020	)))	**RESOLUTION NO. 2019-15**

THE CITY COUNCIL (the "Council") OF THE CITY OF LAFAYETTE, OREGON (the "City") sat for the transaction of City business on December 19, 2019, at 6:30 p.m. at the Lafayette Community Center and considered and approved the following Resolution.

WHEREAS, the Oregon Department of Transportation (ODOT) requires the acquisition of real property for both permanent and temporary easements related to the maintenance and construction of Oregon Highway 99W through Lafayette; and

WHEREAS, the City agrees to the acquisition of the required real property and temporary construction easements by ODOT and accepts for full consideration in the amount of $5,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Council for the City of Lafayette as follows:

1. Mayor Marie Sproul and City Administrator Preston Polasek are hereby authorized and directed to execute any and all documents necessary to carry forward the mandates of this resolution; and
2. The City accepts and approves Warranty Deed, attached as Exhibit A; and
3. The City accepts and approves Terms of State's Offer, attached as Exhibit B; and
4. The City accepts and approves Grantors' Obligation(s) Agreement, attached as Exhibit C.

This Resolution shall be and is effective from and after its passage by the Council.

APPROVED by the City Council of the City of Lafayette this 19th day of December 2019.

VOTE: Ayes: 5 Nays: _____ Abstentions: _____ Absent: 1

CERTIFIED:

Marie L. Sproul
Marie Sproul, Mayor

ATTEST:

Kevin Perkins, Assistant City Administrator