

MEMORANDUM

EUGENE WATER & ELECTRIC BOARD



TO: Commissioners Brown, Carlson, Mital, Simpson and Helgeson

FROM: Michael McCann, Generation Manager

Lisa McLaughlin, Environmental and Property Supervisor

DATE: January 26, 2018

SUBJECT: Resolution No. 1810 – Amends Resolution 1324, Riverfront Surplus Declaration

OBJECTIVE: Board Action

Issue

Legal description of Riverfront surplus property.

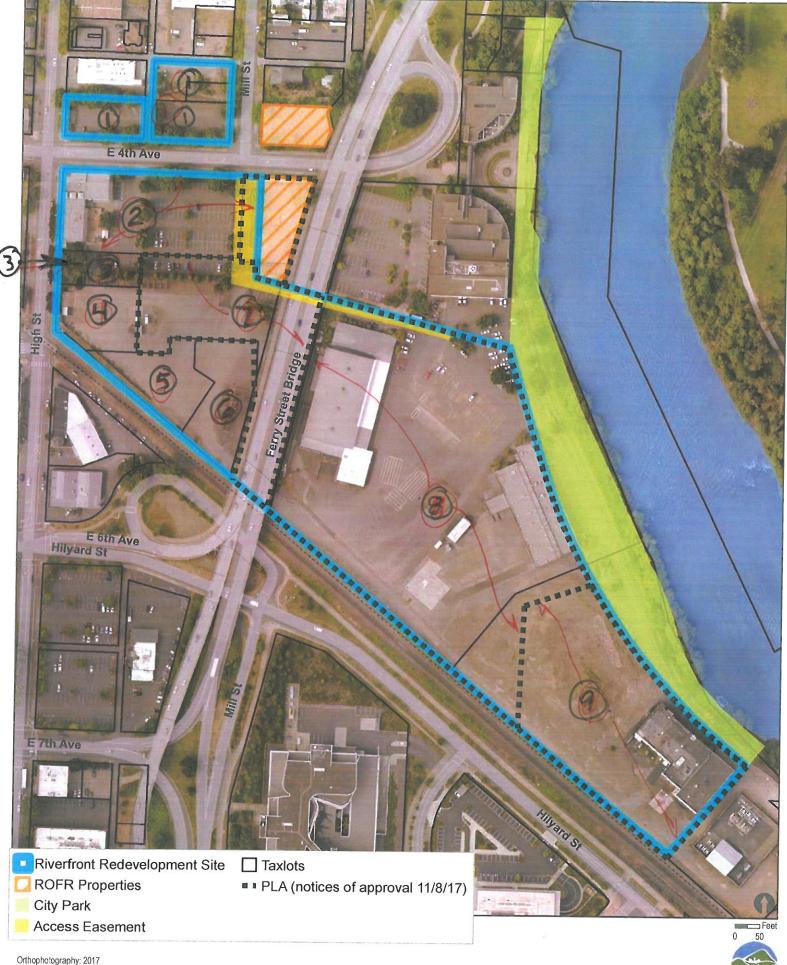
Background

Resolution 1324 (Riverfront Surplus Declaration) was adopted on November 5, 2013. At that time, a legal description of the property was not available. Formal surveys have since been conducted. Resolution 1810 amends Resolution 1324 to identify the property by metes and bounds with the legal descriptions of parcels cumulatively comprising the Surplus Property.

Requested Board Action

Approve Resolution No. 1810.

Redevelopment Site Boundary without ROFR Properties; with Access Easement and PLA Boundary



RESOLUTION NO. 1810 FEBRUARY 2018

EUGENE WATER & ELECTRIC BOARD A RESOLUTION AMENDING RESOLUTION NO. 1324 REGARDING RIVERFRONT SURPLUS PROPERTY

WHEREAS, The Eugene Water & Electric Board declared approximately 17 acres of riverfront property as surplus to utility purposes by Resolution No. 1324 on November 5, 2013 ("Surplus Property");

WHEREAS, the Surplus Property depicted by Resolution No. 1324, Exhibit A, was to be more exactly described by metes and bounds at a later date;

WHEREAS, The General Manager duly notified the City Manager of the availability of the Surplus Property in writing on February 3, 2014, having satisfied Resolution No. 1324 section (ii);

WHEREAS, The Eugene Water & Electric Board and the Urban Renewal Agency of the City of Eugene executed a Purchase Sale Agreement on April 10, 2017 for an approximately 16.6 acre portion of the Surplus Property and have conducted surveys of the Surplus Property;

NOW, THEREFORE, be it resolved by the Eugene Water & Electric Board that:

Resolution No. 1324 is hereby amended to identify the Surplus Property by metes and bounds with the legal descriptions of parcels cumulatively comprising the Surplus Property (Exhibit A).

All other provisions of Resolution No. 1324 shall remain in full force and effect.

Dated this 6th day of February 2018.

Acting by and through the
Eugene Water & Electric Board
President

THE CITY OF EUGENE, OREGON

I, ANNE M. KAH, the duly appointed, qualified, and acting Assistant Secretary of the Eugene Water & Electric Board, do hereby certify that the above is a true and exact copy of the Resolution adopted by the Board at its February 6, 2018 Board Meeting.

Assistant Secretary	

Exhibit A

TRACT 1:

(TAX MAP 17033044 TAX LOTS 07400, 08200, 08300 & 08400)

SITUATED in the Southwest 1/4 of the Southwest 1/4 of Section 29 and in the Southeast 1/4 of the Southeast 1/4 of Section 30, all in Township 17 South, Range 3 West of the Willamette Meridian, in the City of Eugene, Lane County Oregon and described as follows:

BEING all of Lots 5, 7 and 8 in Block 7 of the plat of "Eugene City" as platted and recorded in Judgement Docket "A" at Page 2 in Lane County Oregon Records.

TRACT 2:

(TAX MAP 17033044 TAX LOT 08500 AND WEST 33.00 FEET OF TAX MAP 17032933 TAX LOT 02700)

SITUATED in the Southwest 1/4 of the Southwest 1/4 of Section 29, in the Southeast 1/4 of the Southeast 1/4 of Section 30, in the Northeast 1/4 of the Northeast 1/4 of Section 31, and in the Northwest 1/4 of the Northwest 1/4 of Section 32, all in Township 17 South, Range 3 West of the Willamette Meridian, in the City of Eugene, Lane County Oregon and described as follows:

BEING all of Lots 1, 2, 3 and 4, in in Block 10 of the plat of "Eugene City" as platted and recorded in Judgement Docket "A" at Page 2 in Lane County Oregon Records.

ALSO, all of the vacated North-South alley between said Lots 1, 2, 3 and 4, as vacated by Eugene City Ordinance No. 1650 and recorded January 17, 1974 at Reception Number 7402023 in Lane County Oregon Deed Records, which portion is bounded on the north by the south margin East 4th Avenue and on the south by the north margin of the vacated East-West alley in said Block 10, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records;

ALSO, all that portion of the North 1/2 of the vacated East-West alley in said Block 10, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between said Lots 3 and 6, which portion is bounded on the west by the east margin of High Street and on the east by the centerline of the vacated North-South alley in said Block 10;

ALSO, all that portion of the North 1/2 of the vacated East-West alley in said Block 10, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between said Lot 4 and Lot 5 of said Block 10, which portion is bounded on the west by the centerline of the vacated North-South alley in said Block 10, as also vacated by said Eugene City Ordinance No. 19374, and on the east by the west margin of vacated Mill Street, as also vacated by said Eugene City Ordinance No. 19374;

ALSO, all that portion of the West 1/2 of vacated Mill Street, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between Blocks 10 and 11 of said plat of "Eugene City", which portion is bounded on the north by the south margin of East 4th Avenue and on the south by the easterly prolongation of the centerline of the East-West alley in said Block 10;

ALSO, all that portion of the East 1/2 of vacated Mill Street, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between Blocks 10 and 11 of said plat of "Eugene City", which portion is bounded on the north by the south margin of East 4th Avenue and on the south by the westerly prolongation of the south margin of the East-West alley that lies between Lots 3 and 6 of said Block 11.

TRACT 3: (TAX MAP 17033111 TAX LOT 00100)

SITUATED in the Northeast 1/4 of the Northeast 1/4 of Section 31, in Township 17 South, Range 3 West of the Willamette Meridian, in the City of Eugene, Lane County Oregon and described as follows:

BEING the North 60.0 feet of Lot 6, in Block 10 of the plat of "Eugene City" as platted and recorded in Judgement Docket "A" at Page 2 in Lane County Oregon Records.

ALSO, all that portion of the South 1/2 of the vacated East-West alley in said Block 10, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between said Lot 6 and Lot 3 in said Block 10, which portion is bounded on the west by the east margin of High Street and on the east by the centerline of the vacated North-South alley in said Block 10;

ALSO, all that portion of the West 1/2 of the vacated North-South alley in said Block 10, as vacated by Eugene City Ordinance No. 19374 and recorded February 13, 1986 at Reception Number 1986-005882 in Lane County Oregon Deed Records, that lies between said Lot 6 and Lot 5 of said Block 10, which portion is bounded on the north by the south margin of the vacated East-West alley in said Block 10 and on the south by the easterly prolongation of the south line of aforecalled North 60.0 feet of Lot 6;

TRACT 4: (TAX MAP 17033111 TAX LOT 00300)

SITUATED in the Northeast 1/4 of Section 31 in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

BEING all of the land that was lastly described in the Warranty Deed to the City of Eugene for the use and benefit of Eugene Water and Electric Board that was recorded March 6, 1980 in Reel 1060R at Reception Number 8011592 in Lane County Oregon Official Records; and further being all of Lot 7 and a portion of Lot 6 in Block 10, of the Original Plat of Eugene City, as platted and recorded in Book "A", Page 2, Lane County Oregon Judgement Docket. The perimeter boundary of said land being described more particularly as follows:

BEGINNING at the intersection of the East line of High Street with the North line of East Fifth Avenue at the Southwest corner of said Lot 7, Block 10; Thence North along the East line of High Street, 100 feet; Thence East to the East line of said Lot 6, Block 10; Thence South to the Southwest corner of said Lot 7, Block 10; Thence West along the North line of said East Fifth Avenue returning to the Point of Beginning.

ALSO, those vacated portions of the North one-half of East Fifth Avenue and the West one-half of the north-south alley running through said Block 10 that adjoin the south and east lines of the aforedescribed lands as said avenue and alley were vacated by Vacation Ordinance Number 19374 that was recorded February 13, 1986 in Reel 1388R at Reception Number 8605882 in Lane County Oregon Deed Records.

TRACT 5: (TAX MAP 17033222 TAX LOT 00400)

SITUATED in the Northeast 1/4 of Section 31 and the Northwest 1/4 of Section 32 in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

BEING all of the land that was firstly described in the Bargain and Sale Deed to Charles L. Sparks and Virginia G. Sparks that was recorded September 28, 1973 in Reel 657R at Reception Number 7344520 in Lane County Oregon Official Records; and further being a portion of Lots 1 and 2 in Block 15, of the Original Plat of Eugene City, as platted and recorded in Book "A", Page 2, Lane County Oregon Judgement Docket, and a portion of the Hilyard Shaw Donation Land Claim No. 56. The perimeter boundary of said land being described more particularly as follows:

Commencing on the Northerly right-of-way line of the Southern Pacific Company, at a point 400.9 feet South and 139.0 feet East of the Northwest Corner of aforesaid Donation Land Claim, said point being 40 feet distant Westerly (when measured at right angles to, the relocated centerline of the Ferry Street Bridge East 6th and East 7th Avenue Connection, at Engineer's Station 13+72.45; run thence North 50°43' West along the Northerly right-of-way line of said railroad right-of-way 140.81 feet to the TRUE POINT OF BEGINNING of the following described tract; run thence North 31°03' East 124.43 feet; thence North 58°57' West 50 feet; thence North 60 feet; thence West 51.4 feet to the West line of said Donation Land Claim; thence South along said West line 66 feet to the South line of East 5th Avenue; thence West along the South line of said East 5th Avenue, 127 feet to the Northerly line of said Southern Pacific Company right-of-way; thence South 50°42' East along said northerly right-of-way line 201.68 feet, more or less, returning to the TRUE POINT OF BEGINNING.

ALSO, the vacated portion of the South one-half of East Fifth Avenue that adjoins the westerly north line of the aforedescribed lands, as said avenue was vacated by Vacation Ordinance Number 19374 that was recorded February 13, 1986 in Reel 1388R at Reception Number 8605882 in Lane County Oregon Deed Records.

EXCEPTING THEREFROM the north-south alley that lies in Block 15 of said Original Plat of Eugene City.

TRACT 6: (TAX MAP 17033222 TAX LOT 00401)

SITUATED in the Northwest 1/4 of Section 32 in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

BEING all of the land that was lastly described in the Bargain and Sale Deed to Charles L. Sparks and Virginia G. Sparks that was recorded September 28, 1973 in Reel 657R at Reception Number

7344520 in Lane County Oregon Official Records; and further being a portion of the Hilyard Shaw Donation Land Claim No. 56. The perimeter boundary of said land being described more particularly as follows:

BEGINNING on the Northerly right-of-way line of the Southern Pacific Company, at a point 400.9 feet South and 139.0 feet East of the Northwest Corner of aforesaid Donation Land Claim, said point being 40 feet distant Westerly (when measured at right angles to, the relocated centerline of the Ferry Street Bridge East 6th and East 7th Avenue Connection, at Engineer's Station 13+72.45; thence North 12°26'30" East parallel to and 40.0 feet distant westerly from said centerline, a distance of 205.0 feet; thence North 3°40' West along the Easterly line of property conveyed to Willis H. Small and wife by deed recorded August 21, 1958, Clerk's Filing No. 48396, Lane County Oregon Deed Records, 81.51 feet to the Northeast corner of said property; thence West 126.6 feet; thence South a distance of 60.0 feet; thence South 58°57' East a distance of 50.0 feet; thence South 31°03' West a distance of 124.43 feet to the Northerly right-of-way line of said Southern Pacific Company; thence South 50°43' East, along said right-of-way line, a distance of 140.81 feet returning to the POINT OF BEGINNING.

TRACT 7: (ADJUSTED PROPERTY 1 OF PROPERTY LINE ADJUSTMENT 2)

SITUATED in the Northeast 1/4 of Section 31 and the Northwest 1/4 of Section 32, all in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

Commencing at the Brass Cap Monument that marks the Northwest Corner of Hilyard Shaw Donation Land Claim Number 56 in Township 17 South, Range 3 West of the Willamette Meridian; thence, southerly and along the west line of said claim, South 01° 47′ 28″ West 119.55 feet to the Southwest corner of fractional Lot 8 in Block 10 of the plat of Eugene City, as platted and recorded in Book "A" at Page 2 of Lane County Oregon Judgment Dockets; said Southwest corner being the TRUE POINT OF BEGINNING of the lands being described.

THENCE, leaving said TRUE POINT OF BEGINNING and continuing along said west claim line, the following one numbered course: (1) South 01° 47′ 28″ West 33.00 feet to a point that lies at the east terminus of the centerline of East 5th Street as vacated under Ordinance Number 19374; THENCE, westerly along said centerline, the following one numbered course: (2) North 88° 02' 42" West 66.85 feet to its intersection with the southerly prolongation of the centerline of the vacated North-South alley [Ordinance 19374] that lies in Block 10 of aforesaid plat of Eugene City; THENCE, northerly along last said alley centerline, the following one numbered course: (3) North 01° 50' 12" East 200.00 feet to its intersection with the centerline of the vacated East-West Alley [Ordinance 19374] that lies in said Block 10; THENCE, easterly along last said alley centerline, the following one numbered course: (4) South 88° 02' 03" East 199.77 feet to its intersection with the centerline of vacated Mill Street [Ordinance 19374]; THENCE, southerly along last said street centerline, the following one numbered course: (5) South 01° 47' 21" West 7.00 feet to a point that lies on the south margin of said vacated East-West Alley [Ordinance 19374]; THENCE, easterly along said south margin, the following one numbered course: (6) South 88° 02' 03" East 33.00 feet to its intersection with the east margin of said vacated Mill Street; THENCE, southerly along said east margin of vacated Mill Street, the following one numbered course: (7) South 01° 47' 21" West 29.69 feet to a point that lies on a line that bears North 74° 38' 49" West from a point on the north line of the aforecalled Donation Land Claim Number 56 that lies distant South 88° 15' 45" East 207.78 feet from the Brass Cap Monument that marks the

northwest corner of said claim; THENCE, southeasterly from the terminus of last course and along said line having a bearing of North 74° 38' 49" West and its southeasterly prolongation, the following one numbered course: (8) South 74° 38' 49" East 61.91 feet to a point that lies on the West line of aforesaid tract that was conveyed to the State of Oregon by Deed recorded March 16, 1949 in Book 392 at Page 124 in Lane County Oregon Deed Records; THENCE, continuing southeasterly and crossing said tract, the following one numbered course: (9) South 74° 38' 49" East 80.00 feet to a point that lies on the East line of said tract; THENCE, southerly along said East line, the following three numbered courses: (10) along the arc of a 40-foot offset spiral curve to the left that has a chord of South 14° 06' 56" West 100.67 feet to a point of tangent line; (11) along said tangent line South 13° 59' 48" West 151.96 feet to a point at the beginning of a 40-foot offset spiral curve to the left; and (12) along the arc of last said 40-foot offset spiral curve to the left that has a chord of South 13° 14' 11" West 192.51 feet to the northerly right-of-way line of the Southern Pacific Company within the City of Eugene; THENCE, northwesterly along said northerly right-of-way line, the following one numbered course: (13) North 49° 28' 34" West 90.01 feet to a point that lies on the aforecalled West line of the tract that was conveyed to the State of Oregon by Deed recorded March 16, 1949 in Book 392 at Page 124 in Lane County Oregon Deed Records; THENCE, northerly along said West line the following two numbered courses: (14) along the arc of a 40-foot offset spiral curve to the right that has a chord of North 13° 48' 15" East 152.31 feet to a point of tangent line and (15) along said tangent line North 13° 59' 48" East 52.69 feet to its intersection with the East line of the lands that were conveyed to the Springfield Mill & Grain Company that was recorded October 13, 1930 in Book 168 at Pages 371-372 in Lane County Oregon Deed Records; THENCE, northerly along last said East line the following one numbered course: (16) North 01° 42' 03" West 81.51 feet to the Northeast corner of said lands that were conveyed to the Springfield Mill & Grain Company; AND THENCE, westerly, the following one numbered course: (17) North 88° 02' 04" West 178.00 feet RETURNING to the TRUE POINT OF BEGINNING and containing 81,793 square feet, more or

Bearings and distances shown hereon are taken and derived from data as shown on the Survey Map by James W. Colton that was filed March 25, 2016 as County Survey File Number 43582. In addition, a Property Line Adjustment Survey Map will be filed by EGR & Associates, Inc. that will reflect the adjusted boundaries of the above described lands.

TRACT 8: (ADJUSTED PROPERTY 2 OF PROPERTY LINE ADJUSTMENT 9)

SITUATED in the Northwest 1/4 of Section 32, all in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

Commencing at the intersection of left bank of the Willamette River with the north line of County Survey Number 2170; and running thence southwesterly along said north line of County Survey Number 2170, South 71° 57' 54" West 124.77 feet, more or less, to a point that lies on a nontangent 1199.97-foot radius curve to the right, the center point of which lies that lies distant South 88° 15' 45" East 1899.69 feet and North 01° 44' 15" East 37.15 feet from the Brass Cap Monument that marks the Northwest Corner of Hilyard Shaw Donation Land Claim Number 56 in Township 17 South, Range 3 West of the Willamette Meridian; said point of non-tangent curvature being the TRUE POINT OF BEGINNING of the lands described herein;

THENCE, leaving said TRUE POINT OF BEGINNING and running northwesterly the following one numbered course: (1) along said non-tangent curve to the right, having a radius center that

bears North 60° 26' 51" East 1,199.97feet, a central angle of 12° 56' 36", and a chord of North 23° 04' 51" West 270.50 feet, an arc distance of 271.08 feet to a point of tangent line; THENCE, continuing northwesterly along said tangent line, the following one numbered course: (2) North 16° 36' 33" West 236.71 feet to a point that lies at the intersection of (a) a line that bears South 01° 57′ 52" West from a point on the north line of the Hilyard Shaw Donation Land Claim Number 56 in Township 17 South, Range 3 West of the Willamette Meridian that lies distant South 88° 15' 45" East 686.66 feet from the Brass Cap Monument that marks the northwest corner of said claim and (b) a line that bears South 74° 38' 49" East from a point on the aforecalled north line of the Hilyard Shaw Donation Land Claim Number 56 in Township 17 South, Range 3 West of the Willamette Meridian that lies distant South 88° 15' 45" East 207.78 feet from the aforecalled Brass Cap Monument that marks the northwest corner of said claim; THENCE, northwesterly along last said line having a bearing of South 74° 38' 49" East, the following one numbered course: (3) North 74° 38' 49" West 393.25 feet to a point that lies on the east line of the lands below the Ferry Street Bridge Overhead that were conveyed in the Deed to the City of Eugene for the use and benefit of the Eugene Water and Electric Board that was recorded June 17, 1954 in Reel 39'54D at Reception Number 31967 in Lane County Oregon Deed Records; THENCE, southwesterly along said east line, the following three numbered courses: (4) along a 40-foot offset spiral curve to the left that has a chord of South 14°06'56" West 100.67 feet to a point of tangent line; (5) along said tangent line South 13° 59' 48" West 151.96 feet to the beginning a tangent 40-foot offset spiral curve to the left; and (6) along said 40-foot offset spiral curve to the left having a chord of South 13° 41' 11" West 192.51 feet to a point that lies on the northeasterly right-of-way line of the Southern Pacific Company Railroad; THENCE, southeasterly along said northeasterly right-of-way line, the following one numbered course: (7) South 49° 28' 34" East 675.86 feet to its intersection with the west boundary of the John C. Leasure Donation Land Claim Number 65 (Notification No. 3692) in Township 17 South, Range 3 West of the Willamette Meridian as said west boundary was established in County Survey Number 2170; AND THENCE, running northerly and northeasterly along the westerly and northerly lines of said County Survey Number 2170, the following two numbered courses: (8) North 02° 30' 54" East 247.70 feet to a 1 1/4" iron pipe [per CS 2170] and (9) North 71° 57′ 54" East 142.14 feet, more or less, RETURNING to the POINT OF BEGINNING and containing 317,271 square feet, more or less.

Bearings and distances shown hereon are taken and derived from data as shown on the Survey Map by James W. Colton that was filed March 25, 2016 as County Survey File Number 43582. In addition, a Property Line Adjustment Survey Map will be filed by Ryan Erickson that will reflect the adjusted boundaries of the above described lands.

TRACT 9: (ADJUSTED PROPERTY 1 OF PROPERTY LINE ADJUSTMENT 8)

SITUATED in the Northwest 1/4 of Section 32 in Township 17 South, Range 3 West of the Willamette Meridian in the City of Eugene, Lane County Oregon and described as follows:

BEGINNING at the intersection of the northeast right-of-way line of the Southern Pacific Company Railroad (called Oregon-California Railroad in said Book 142, Pages 122-23) with the west boundary of the John C. Leasure Donation Land Claim Number 65 (Notification No. 3692) in Township 17 South, Range 3 West of the Willamette Meridian as said west boundary was established in County Survey Number 2170, as said POINT OF BEGINNING was marked with a stone monument with a cross on top as called in said County Survey and lies 123.9 feet northerly of the southwest corner of said Claim as called in said Book 142, Pages 122-123; THENCE, leaving said POINT OF BEGINNING and running northerly and northeasterly along

the westerly and northerly lines of said County Survey Number 2170, the following two numbered courses: (1) North 02° 30′ 54″ East 247.70 feet to a 1 1/4" iron pipe [per CS 2170] and (2) North 71° 57' 54" East 142.14 feet, more or less, to a point that lies on a 1199.97-foot radius non-tangent curve to the left, the center point of which lies that lies distant South 88° 15' 45" East 1899.69 feet and North 01° 44' 15" East 37.15 feet from the Brass Cap Monument that marks the Northwest Corner of Hilyard Shaw Donation Land Claim Number 56 in Township 17 South, Range 3 West of the Willamette Meridian; THENCE, southeasterly, the following one numbered course: (3) along said non-tangent curve to the left, an arc distance of 488.98 feet, more or less, to a point of non-tangency that lies on a line that bears South 40° 31' 00" West from a point that lies distant South 88° 15' 45" East 1300.00 feet and South 01° 44' 15" West 823.46 feet from the aforecalled Brass Cap Monument that marks the Northwest Corner of Hilyard Shaw Donation Land Claim Number 56; THENCE, southwesterly and along said line that bears South 40° 31' 00" West, the following one numbered course: the following one numbered course: (4) South 40° 31' 00" West 246.76 feet to its intersection with the aforecalled northeast right-of-way line of the Southern Pacific Company Railroad; AND THENCE, northwesterly along said northeast right-of-way line, the following one numbered course: (5) North 49° 28' 34" West 402.23 feet RETURNING to the POINT OF BEGINNING and containing 131,364 square feet, more or less.

Bearings and distances shown hereon are taken and derived from data as shown on the Survey Map by James W. Colton that was filed March 25, 2016 as County Survey File Number 43582. In addition, a Property Line Adjustment Survey Map will be filed by EGR & Associates, Inc. that will reflect the adjusted boundaries of the above described lands.