## URA RESOLUTION NO. 2023-URA-01

## A RESOLUTION TO AMEND THE HOOD RIVER WATERFRONT URBAN RENEWAL PLAN TO REMOVE PROPERTY

WHEREAS, the Hood River Waterfront Urban Renewal Plan ("Plan Plan") was adopted by the Hood River City Council (the "City Council") on August 11, 2008 by Ordinance No. 1959 to provide tax increment funding and urban renewal authority to foster the development and redevelopment to protect the public health, safety, and welfare of the City of Hood River; and

WHEREAS, the Hood River Urban Renewal Agency ("Agency") passed Resolution No. URA 2020-04 on December 14, 2020 dedicating the balance of available maximum indebtedness be allocated to the Waterfront Stormwater Line Replacement Project; and

WHEREAS, the Agency", the duly organized and acting urban renewal agency of the City of Hood River has prepared an amendment to the Plan (the "First Amendment") to remove property not necessary for future projects, attached hereto as Exhibit A; and

WHEREAS, the area to be deleted to the Plan is identified in the Report on the Plan, attached hereto as Exhibit B and incorporated herein by reference.

WHEREAS, the First Amendment is being adopted as a Minor Amendment pursuant to Section VIII of the Plan. The Agency has complied with all the requirements for adoption of the Minor Amendment under the Plan.

## NOW, THEREFORE, THE URBAN RENEWAL AGENCY OF THE CITY OF HOOD RIVER RESOLVES AS FOLLOWS:

1. Based on the above recitals, the Board of Directors of the City of Hood River Urban Renewal Agency does hereby adopt the First Amendment to the Hood River Waterfront Urban Renewal Plan attached hereto as Exhibit A, and incorporated herein by this reference.
2. This Resolution is effective upon adoption.
3. Upon adoption, a copy of this Resolution, Amendment and Report shall be sent to the County Assessor for their files.
ADOPTED by the Hood River Urban Renewal Agency at a regular meeting thereof this $12^{\text {th }}$ day of June 2023 and filed with the Hood River City Recorder this date.


Mark Zanmiller, URA Chair

ATTEST:


## ATTACHMENTS:

Exhibit A - Plan Amendment No. $\qquad$
Exhibit B - Report on the Plan Amendment No.

Exhibit A - Plan Amendment No. 1
Exhibit A - Legal Description: This section is replaced in its' entirety.

## EXHIBIT A <br> City of Hood River Waterfront URA <br> Legal Description

A tract of land and road rights-of-way located in the Southeast and Southwest One-Quarters of Section 25, Township 3 North, Range 10 East, Willamette Meridian, City of Hood River, Hood River County, Oregon, and being more particularly described as follows:

Beginning at the northwest corner of Lot 1 of the plat of "Waterfront Business Park", also being on the southerly right-of-way line of Portway Avenue (Assessor's Map 3N.10E.25D-01);

1. Thence along said southerly right-of-way line, Easterly 1,279 feet, more or less, to the westerly right-of-way line of $\mathrm{N} 2^{\text {nd }}$ Street (Assessor's Map 3N.10E.25D-01);
2. Thence along said westerly right-of-way line, Southerly 261 feet, more or less, to the easterly corner of Parcel 2 of Partition Plat Number 2018-15P (Assessor's Map 3N.10E.25D-01);
3. Thence leaving said westerly right-of-way line, on a line perpendicular to said westerly right-of-way line, Easterly 64 feet, more or less, to the easterly right-of-way line of said N $2^{\text {nd }}$ Street (Assessor's Map 3N.10E.25D-01);
4. Thence along said easterly right-of-way line, Northerly 274 feet, more or less, to the southerly right-of-way line per Instrument Number 750715 (Assessor's Map 3N.10E.25);
5. Thence along said southerly right-of-way line, Easterly 781 feet, more or less, to the southerly west line of Parcel 3 of Partition Plat Number 2011-12P, also being on the northerly extension of the easterly line of Parcel 2 of said Partition Plat Number 201112P (Assessor's Map 3N.10E.25);
6. Thence along said southerly west line, Southerly 949 feet, more or less, to the northerly line of Partition Plat Number 2015-05P (Assessor's Map 3N.10E.25DB);
7. Thence along said northerly line, Westerly 141 feet, more or less, to the westerly line of said Partition Plat Number 2015-05P (Assessor's Map 3N.10E.25DB);
8. Thence along said westerly line and the southerly extension thereof, Southerly 50 feet, more or less, to the northeast corner of the Nichols Parkway right-of-way, also being the beginning of Reference Line 'A' (Assessor's Map 3N.10E.25DB);
9. Thence along said Reference Line 'A' on a bearing of South $01^{\circ} 32$ ' 52 " East 121 feet, more or less, to the southerly right-of-way line of said Nichols Parkway, a point which bears southeasterly 8 feet, more or less, from the northeast corner of Parcel 2 of Partition Plat Number 2015-05P (Assessor's Map 3N.10E.25DB);
10. Thence along said southerly right-of-way line, Southeasterly 632 feet, more or less, to the easterly line of Parcel 1 of said Partition Plat Number 2015-05P (Assessor's Map 3N.10E.25DB);
11. Thence along said easterly line, Southerly 238 feet, more or less, to the northerly right-of-way line of U.S. Interstate 84 (Assessor's Map 3N.10E.25DB);
12. Thence along said northerly right-of-way line, Northwesterly 1,062 feet, more or less, to the westerly north line of said Parcel 2 of Partition Plat Number 2015-05P (Assessor's Map 3N.10E.25DB);
13. Thence along said westerly north line, Easterly 122 feet, more or less, to a line parallel with, and 3.00 feet westerly of, said Reference Line 'A' (Assessor's Map 3 N .10 E .25 DB );
14. Thence along said parallel line on a bearing of North $01^{\circ} 32^{\prime} 52^{\prime \prime}$ West 119 feet, more or less, to the southerly line of the Oregon Department of Transportation right-of-way described in Microfilm Number 970715 (Assessor's Map 3N.10E.25DB);
15. Thence along said southerly line, Westerly 145 feet, more or less, to the westerly line of said right-of-way (Assessor's Map 3N.10E.25DB);
16. Thence along said westerly line, Northerly 132 feet, more or less, to the westerly extension of the most southerly line of Parcel 2 of said Partition Plat 2011-12P (Assessor's Map 3N.10E.25DB);
17. Thence along said westerly extension, Southeasterly 53 feet, more or less, to the easterly right-of-way line of N $1^{\text {st }}$ Street (Assessor's Map 3N.10E.25DB);
18. Thence along said easterly right-of-way line, Northerly 248 feet, more or less, to the northerly right-of-way line of Riverside Drive (Assessor's Map 3N.10E.25DB);
19. Thence along said northerly right-of-way line, Westerly 291 feet, more or less, to a point on said northerly right-of-way line which bears northeasterly 94 feet, more or less, along said northerly right-of-way line from the southwesterly corner of Parcel 2 of said Partition Plat Number 2011-12P (Assessor's Map 3N.10E.25DB);
20. Thence leaving said northerly right-of-way line, Southeasterly 60 feet, more or less, to a point on the southerly right-of-way line of said Riverside Drive which bears westerly 42 feet, more or less, along said southerly right-of-way line from a point of tangency (Assessor's Map 3N.10E.25DB);
21. Thence along said southerly right-of-way line and the easterly right-of-way line of N $2^{\text {nd }}$ Street, Southwesterly 117 feet, more or less, to a point on said easterly right-of-way line which bears southeasterly 16 feet, more or less, along said easterly right-of-way line from a point of reverse curvature (Assessor's Map 3N.10E.25);
22. Thence leaving said easterly right-of-way line on a line bearing South $41^{\circ} 33^{\prime} 33^{\prime \prime}$ West 59 feet, more or less, to a line parallel to, and 5 feet southerly of, the edge of pavement of Riverside Drive (Assessor's Map 3N.10E.25);
23. Thence along said line, Northwesterly 1,744 feet, more or less, to the southerly extension of the westerly right-of-way line of $\mathrm{N} 8^{\text {th }}$ Street (Assessor's Map 3N.10E.25);
24. Thence along said southerly extension and said westerly right-of-way line, Northerly 658 feet, more or less, to the southerly right-of-way line of Portway Avenue (Assessor's Map 3N.10E.25);
25. Thence along said southerly right-of-way line, Westerly 72 feet, more or less, to the southerly extension of the easterly line of Book 54, Page 537 (Assessor's Map 3N.10E.25);
26. Thence along said southerly extension and said easterly line, Northerly 385 feet, more or less, to the northerly line of said Book 54, Page 537 (Assessor's Map 3N.10E.25);
27. Thence along the easterly extension of said northerly line, Easterly 51 feet, more or less, to the westerly line of Parcel 2 of Partition Plat Number 2005-26P (Assessor's Map 3N.10E.25);
28. Thence along said westerly line, Southerly 305 feet, more or less, to the northerly right-of-way line of said Portway Avenue (Assessor's Map 3N.10E.25);
29. Thence along said northerly right-of-way line, Easterly 85 feet, more or less, to the northerly extension of the westerly line of Lot 1 of said plat of "Waterfront Business Park" (Assessor's Map 3N.10E.25);
30. Thence along said northerly extension, Southerly 80 feet, more or less, to the Point of Beginning.

Excepting the following described area:
Beginning at the southeast corner of Lot 5 of the plat of "Waterfront Business Park" (Assessor's Map 3N.10E.25D-01);
31. Thence along the southerly line of said Lot 5, Westerly 607 feet, more or less, to the southeasterly right-of-way line of Anchor Way (Assessor's Map 3N.10E.25D-01);
32. Thence along said southeasterly right-of-way line, Northeasterly 63 feet, more or less, to a point on said southeasterly right-of-way line which bears Easterly 9 feet, more or less, from a point of tangency on said southeasterly right-of-way line (Assessor's Map 3N.10E.25D-01);
33. Thence leaving said southeasterly right-of-way line, on a line perpendicular to said southeasterly right-of-way line, Northerly 39 feet, more or less, to the northerly right-of-way line of said Anchor Way (Assessor's Map 3N.10E.25D-01);
34. Thence along said northerly right-of-way line, Westerly 43 feet, more or less, to the westerly line of Parcel 1 of Partition Plat Number 2012-05P (Assessor's Map 3N.10E.25D-01);
35. Thence along said westerly line, Northerly 200 feet, more or less, to the northerly line of said Parcel 2 (Assessor's Map 3N.10E.25D-01);
36. Thence along said northerly line, Easterly 288 feet, more or less, to the westerly line of Parcel 3 of Partition Plat Number 2018-15P (Assessor's Map 3N.10E.25D-01);
37. Thence along said westerly line, Northerly 39 feet, more or less, to the northerly line of said Parcel 3 (Assessor's Map 3N.10E.25D-01);
38. Thence along said northerly line, Easterly 223 feet, more or less, to the easterly line of said Parcel 3 (Assessor's Map 3N.10E.25D-01);
39. Thence along said easterly line, Southerly 203 feet, more or less, to the northerly right-of-way line of Anchor Way (Assessor's Map 3N.10E.25D-01);
40. Thence along said northerly right-of-way line, Easterly 100 feet, more or less, to the southerly southeast corner of Parcel 2 of said Partition Plat Number 2018-15P (Assessor's Map 3N.10E.25D-01);
41. Thence leaving said northerly right-of-way line, Southerly 40 feet, more or less, to the northerly northeast corner of said Lot 5 of "Waterfront Business Park", also being on the southerly right-of-way line of said Anchor Way (Assessor's Map 3N.10E.25D-01);
42. Thence along said southerly right-of-way line, Southeasterly 17 feet, more or less, to the westerly right-of-way line of $\mathrm{N} 2^{\text {nd }}$ Street (Assessor's Map 3N.10E.25D-01);
43. Thence leaving said westerly right-of-way line on a line perpendicular to said right-ofway line, Easterly 64 feet, more or less, to the easterly right-of-way line of said $N 2^{\text {nd }}$ Street (Assessor's Map 3N.10E.25D-01);
44. Thence along said easterly right-of-way line, Southeasterly 460 feet, more or less, to a point which bears southeasterly 13 feet, more or less, from a point of compound curvature along said easterly right-of-way line (Assessor's Map 3N.10E.25D-01);
45. Thence leaving said easterly right-of-way line, Southwesterly 81 feet, more or less, to a point on the westerly right-of-way line of $\mathrm{N} 2^{\text {nd }}$ Street which bears southeasterly 16 feet, more or less, along said westerly right-of-way line from a point of reverse curvature (Assessor's Map 3N.10E.25D-01);
46. Thence along said westerly right-of-way line, Northwesterly 463 feet, more or less, to the Point of Beginning.

The above described tract of land contains 41 acres, more or less.

> 6/8/2023



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## Exhibit B - Report

The total acreage is reduced from 108 acres to 41 acres.

