## RESOLUTION 2021-03

## A RESOLUTION AMENDING THE URBAN RENEWAL AREA BOUNDARIES

WHEREAS, the John Day Urban Renewal Agency (the "Agency") and its Board of Directors (the "Board") are responsible for providing financial oversight and accountability for the management of the John Day Urban Renewal Area and its incentive programs; and

WHEREAS, the Board anticipated making minor amendments to the Urban Renewal Area (the "Area") from time to time to accommodate changes in growth patterns within the City of John Day (the "City"); and

WHEREAS, the Agency must approve boundary changes by resolution prior to the end of the calendar year in order for those changes to take effect for the coming tax year;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board that the Agency elects to:

1. Amend the Area boundaries as described in Exhibit A and shown in the sketch on Exhibit $B$ within the City.

ADOPTED by the Board and signed by the Chair on this $8^{\text {th }}$ day of June 2021.

Ron Lundbom, Chair

## ATTEST:

Nick Green, Executive Director

Resolution No. 2021-03

Exhibit A. Amended URA Boundaries - Legal Description
[Enclosed]

Tract 58 (Includes A PORTION of Tax Lot 800, Tax Map 13S31E25BA)
Section 25: A tract of land in the NW1/4 described as follows (being a portion of tax lot 800):

Beginning at a point on the northerly right of way line of the John Day Highway, said point being 918.71 feet South and 1450.63 feet East of the Northwest Corner of said Section 25, said point also being 40.0 feet distant, measured Northerly at right angles to highway centerline station 69+10;
thence N. $06^{\circ} 20^{\prime} 00^{\prime \prime}$ E., 100.0 feet;
thence S. $83^{\circ} 40^{\prime} 00^{\prime \prime}$ E., 100.0 feet;
thence $\mathrm{S} .06^{\circ} 20^{\prime} 00^{\prime \prime} \mathrm{W} ., 100.0$ feet to a point on the northerly right of way line of said John Day Highway;
thence, along said right of way line, $\mathrm{N} .83^{\circ} 40^{\prime} 00^{\prime \prime} \mathrm{W} ., 100.0$ feet to the point of beginning.

## Tract 59 (Includes A PORTION of Tax Lot 1501, Tax Map 13S31E26CA)

Section 26: A tract of land in the NE1/4SW1/4 described as follows (being a portion of tax lot 1501):

Portions of Lots 37 and 38 of Brent's Addition to the City of John Day, Grant County, Oregon described as follows:

Beginning at the Northwesterly corner of said Lot 37, thence S. $40^{\circ} 20^{\prime}$ E., 65.0 feet along the southerly right of way line of U.S. Highway 395 South;
thence leaving said right of way line $\mathrm{S} .49^{\circ} 40^{\prime} \mathrm{W} ., 82.0$ feet;
thence parallel to the southerly right of way line of said U.S. Highway 395 South, N. $40^{\circ} 20^{\prime}$ W., 45.0 feet to the northwesterly boundary of said tax lot 1501;
thence N. $49^{\circ} 40^{\prime}$ E., 32.0 feet;
thence N. $40^{\circ} 20^{\prime}$ W., 20.0 feet to the Northwesterly line of said lot 37; thence along said line N. $49^{\circ} 40^{\prime} \mathrm{E}$., 50 feet to the point of beginning.

## Highway 395 (South Canyon Blvd.)

(Full Width)
U.S. Highway 395 from the intersection of U.S. Highway 26/395 (Main Street) Southerly to Southwest $4^{\text {th }}$ Avenue. And continuing southeasterly to the southeasterly line of Lot 37 of Brent Addition to the City of John Day.

Exhibit B. Amended URA Boundaries - Sketch


TAX MAP: 13S31E 25BA


