| RESOLI | JTION NO. | 4819 | |
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| MESOFC | ALION NO. | 4017 | |

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE REAL PROPERTY NECESSARY FOR THE CONSTRUCTION OF THE ALBANY MULTIMODAL TRANSPORTATION CENTER.

WHEREAS, in 1995 Oregon Cascades West Council of Governments, at the request of the Albany City Council, completed the Albany/Corvallis Intermodal Facility Study, which identified the existing Southern Pacific train station (now owned by Union Pacific) as the preferred site for a intermodal facility; and

WHEREAS, in 1997 the City applied to the federal government for a \$10,000,000 TEA-21 Grant to construct a Multimodal Transportation Center at the train depot site; and

WHEREAS, in 1998 Albany was awarded a \$9,000,000 grant to construct the Multimodal Transportation Center at the proposed train depot site; and

WHEREAS, in 2000 the Transportation Center Advisory Committee was formed to solicit community input on the design of the Multimodal Transportation Center and, thereafter, the City Council received public input concerning the design and location of multimodal facilities; and

WHEREAS, in 2000 the City entered into a contract with David Evans and Associates to design the Multimodal Transportation Center and to assure that the City property acquisition procedures were consistent with state and federal requirements and, thereby, eligible for grant funding; and

WHEREAS, in 2001 the City Council directed staff to negotiate with Union Pacific, Mid State Properties, Inc., the Rodney W. Tripp Trust, and Rim Rock Investor's Group LLC to acquire the property necessary to construct the Multimodal Transportation Center; and

WHEREAS, in 2002 the City Council reviewed Multimodal cost estimates and directed staff to proceed with final design and authorized purchase offers for the Tripp and Mid State sites; and

WHEREAS, in January 2003 the City Council directed staff to complete negotiations for the purchase of the Union Pacific site; and

WHEREAS, pursuant to Council direction, staff has completed negotiations for the purchase of the properties necessary for the construction of the Albany Multimodal Transportation Center in a mounts within the budget approved for that purchase by the City Council, and by this resolution Council authorizes finalization of the purchase agreements.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Albany is authorized to conclude final purchase agreements whereby the City will purchase the Union Pacific site for \$481,843 plus relocation and replacement facility costs **estimated at \$800,000**; the Mid State Properties' site for \$360,000 (reserving \$20,000 for remediation); the Tripp site for \$435,000; and the Rim Rock Investor's site for \$7,950; and

BE IT FURTHER RESOLVED that the City Manager of the City of Albany is delegated authority on behalf of the City Council to negotiate and approve the remaining details of purchase consistent with the direction given by the City Council and may, if he deems it advisable, seek further direction from the Council prior to final purchase; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED AND EFFECTIVE THIS 9TH DAY OF APRIL 2003.

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ATTEST: