

RESOLUTION NO. 1548

**A RESOLUTION ANNEXING 0.17 ACRES, LOCATED AT 4632 NORTH PACIFIC HIGHWAY (N. FRONT STREET) AND IDENTIFIED ON THE JACKSON COUNTY ASSESSOR'S MAP AS 37S 2W 03BD, TAX LOT 400.
APPLICANT: SHIRLEY ANN MALCOLM, TRUSTEE OF THE MALCOLM FAMILY TRUST**

RECITALS:

- A. Shirley A. Malcolm, Trustee of the Malcolm Family Trust owns one tax lot at 4632 North Pacific Highway (N. Front Street), and generally described by Exhibit "A", which is located outside Central Point city limits, but within the City's Urban Growth Boundary. The Central Point City Council (the Council) is authorized under ORS 222.120 to hold a public hearing for annexation proceedings without an election for annexation.
- B. The City noticed a hearing before the Council to be published once each week for two successive weeks prior to the day of the hearing in the Mail Tribune, and caused notices of the hearing to be posted in four public places in the city for a like period.
- C. On August 23, 2018 the Council conducted a duly noticed public hearing on the annexation application, at which time it reviewed the City staff report, heard testimony and comments on the application to annex 0.17 acres (7,529 SF) specifically described in attached Exhibits "A" Written Description and Exhibit "B" Annexation Depiction Map.
- D. This annexation is a full consent annexation as Shirley Malcolm as Trustee of the Malcolm Family Trust has consented to the annexation. Pursuant to the provisions of ORS 222.125, upon receiving a consent to annexation by owners and electors the Council may by resolution set the final boundaries of the area to be annexed by a legal description and proclaim the annexation.

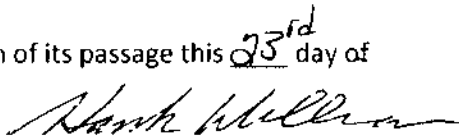
The City of Central Point resolves as follows.

Section 1: The property at 4632 North Pacific Highway (N. Front Street), described in the above recitals and set forth in attached Exhibits "A" and "B" is hereby proclaimed annexed into the corporate boundaries of the City.

Section 2: The City Recorder, or designee, will transmit a copy of this resolution to the Oregon Secretary of State, along with a copy of the owner's consent.

Section 3: This annexation will be effective upon filing a copy of this Resolution with the Oregon Secretary of State pursuant to ORS 222.177 and 222.180.

Passed by the Council and signed by me in authentication of its passage this 23rd day of August, 2018


Mayor Hank Williams

ATTEST:


City Recorder

Resolution No. 1548

ANNEXATION PETITION

The undersigned hereby request and consent to the annexation to the City of Central Point, Oregon, of the real property contiguous thereto described in Exhibit "A" attached hereto and by this reference made a part of the within petition

By their signature hereto, the undersigned certify that they are either "owners" of land in the territory proposed to be annexed as described in Exhibit "A", or are "electors" registered in the territory proposed to be annexed as described in Exhibit "A".

This petition, containing the request and consent to said annexation, must be filed with the Central Point City Council on or before the date of the public hearing to be held upon the proposed annexation pursuant to ORS 222.120

"Owner" is defined by ORS 222.120 as meaning the legal owner of record or, where there is a recorded land contract which is in force, the purchaser thereunder. If there is multiple ownership in a parcel of land, each consenting owner shall be counted as a fraction of the same extent as the interest of the owner in the land bears in relation to the interest of the other owners, and the same fraction shall be applied to the parcel's land mass for purposes of the consent petition. If a corporation owns land in a territory proposed to be annexed, the corporation shall be considered to be the individual owner of that land.

"Elector" is defined in said statute as an individual qualified to vote under Article II, Section 2 of the Oregon Constitution, which in turn requires that the individual be 18 years of age or older, a resident of the area in question, and registered to vote as required by applicable state law. Furthermore, ORS 222.270(2) requires that electors petitioning for annexation be registered in the territory proposed to be annexed.

Name/Address	Elector Or Property Owner?	Signature	Date
Shirley Ann Malcolm 811 Morton, Ashland, OR 97520	Property Owner	<i>Shirley Ann Malcolm</i>	7-25-2018
Shirley Ann Malcolm, Trustee of the Malcolm Family Trust 811 Morton, Ashland, OR 97520	Property Owner	<i>Shirley Ann Malcolm</i>	7-25-2018

EXHIBIT " A "

**RIGHT-OF-WAY DEDICATION
CASCADE DRIVE**

A portion of that real property described in Instrument Number 97-05720, of the Official Records of Jackson County, Oregon, being located in the Southeast One-quarter of the Northwest One-quarter of Section 3, Township 37 South, Range 2 West of the Willamette Meridian, Jackson County, Oregon. The exterior boundary of the area to be dedicated is more particularly described as follows.

Commencing at the North One-Quarter corner of Section 3, said Township and Range, thence along the North-South centerline of said Section, South 00°34'29" East, 1909.89 feet thence leaving said centerline, South 89°42'21" West, 292.10 feet, thence South 00°34'29" East, 2 98 feet; thence South 89°20'01" West, 40.00 feet to the southeast corner of that property described in said Instrument Number 97-05720; thence along the southerly boundary of said Instrument Number, South 89°20'01" West, 259.92 feet to intersect the southerly extension of the easterly boundary of CEDAR PARK, PHASE 2, filed on December 8, 2004, and recorded in Volume 30 of Plats at Page 77, of the Records of Jackson County, Oregon, and filed as Survey Number 18532, in the office of the Jackson County Surveyor, being the **TRUE POINT OF BEGINNING**; thence continuing along said southerly boundary, South 89°20'01" West, 339 88 feet to the northeasterly right-of-way of US Highway No. 99 (also known as Pacific Highway); thence along said right-of-way, North 35°25'53" West, 26 38 feet to Southwest corner of CEDAR PARK, PHASE 2, said records and the southerly right-of-way of Cascade Drive, thence leaving said highway, along the southerly boundary of said CEDAR PARK, PHASE 2 and said southerly right-of-way of Cascade Drive, North 89°20'01" East, 354.96 feet to the Southeast corner of said CEDAR PARK, PHASE 2, thence leaving said boundaries, South 00°34'29" East, along said southerly extension of the easterly boundary of said CEDAR PARK, PHASE 2, 21.67 feet to Point of Beginning

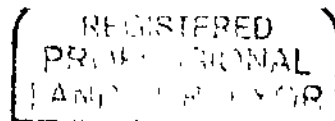
Area to be dedicated contains 7,529 square feet, more or less

Lineal unit for horizontal is International foot; Datum NAD83 2011 (Epoch 2010 00); System/Zone Oregon Reference Coordinate System, Grants Pass-Ashland zone (refer to ORS, Chapter 93.312 (c)).

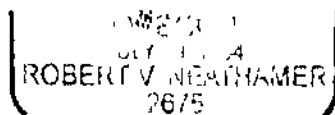
Basis of bearings for this description is Geodetic North (note that the grid bearings depicted and/or referenced herein, do not equal geodetic bearings due to meridian convergence) The survey performed for this description was conducted using Global Navigation Satellite System (GNSS) referenced to the National Spatial Reference System (NSRS) NSRS coordinate values were established via Real-time Kinematic (RTK) methods in conjunction with the Oregon Real-time GPS Network (ORGN) to establish primary control and perform monument ties. From which, utilized RTK and classical terrestrial methods to establish secondary and tertiary control, ties to remaining monuments and topographic features.

Prepared By: Neathamer Surveying, Inc
3126 State Street, Suite 203
PO Box 1584
Medford, Oregon 97501
Phone (541) 732-2869
Project Number: 14012

Date: July 25, 2018



Robert V. Neathamer



RENEWAL DEC 31, 2018

EXHIBIT "B"

COMPUTED NORTH 1/4
CORNER OF SECTION 3
PER THE JACKSON COUNTY
RE-ESTABLISHMENT NOTES

500°34'29"E 5355.54'

1909.84'

509°42'21"W
292.10'

500°34'29"E
2.98'

FOUND 2-1/2" BRASS CAP
MARKING THE SOUTH 1/4
CORNER OF SECTION 3

40.00'

509°20'01"W 299.92'

POINT OF
BEGINNING

500°34'29"E
21.67'

RIGHT-OF-WAY
DEDICATION
(7,529 SF)

N89°20'01"E 354.96'

509°20'01"W 334.88'

N85°25'53"W
26.58'

37 2W 03BD
TAX LOT 200

37 2W 03BD
TAX LOT 400

37 2W 03BD
TAX LOT 311

37 2W 03BD
TAX LOT 310

37 2W 03BD
TAX LOT 309

37 2W 03BD
TAX LOT 308

37 2W 03BD
TAX LOT 307

37 2W 03BD
TAX LOT 306

37 2W 03BD
TAX LOT 305

37 2W 03BD
TAX LOT 304

37 2W 03BD
TAX LOT 325

37 2W 03BD
TAX LOT 326

37 2W 03BD
TAX LOT 327

37 2W 03BD
TAX LOT 328

37 2W 03BD
TAX LOT 300

37 2W 03BD
TAX LOT 329

37 2W 03BD
TAX LOT 330

37 2W 03BD
TAX LOT 331

UFUR ALLEY

PARK

CEDAR

CURRY LANE

CASCADE DRIVE

37 2W 03BD
TAX LOT 600

37 2W 03BD
TAX LOT 800

37 2W 03BD
TAX LOT 700

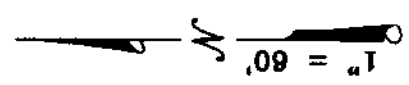
US HIGHWAY NO. 8
(PACIFIC HIGHWAY)

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Robert V. Neathamer

OREGON
JULY 19, 1994
ROBERT V. NEATHAMER
2675

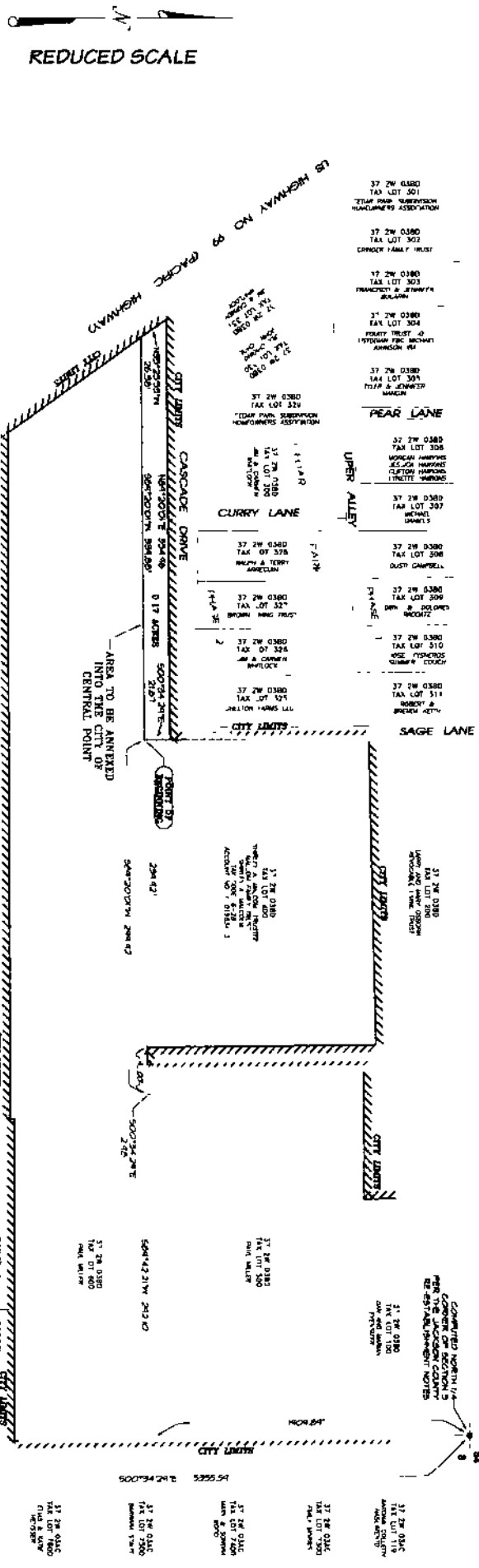
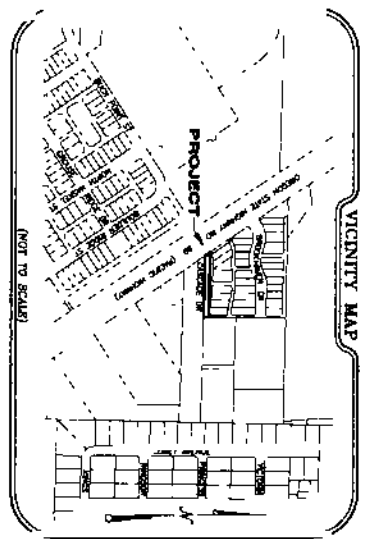
Renewal Date 12/31/18



SITE PLAN ANNEXATION INTO THE CITY OF CENTRAL POINT

Located in the Southeast One-quarter of the Northwest One-quarter of Section 3, Township 31 South Range 2 West of the Willamette Meridian, City of Central Point, Jackson County, Oregon.

PREPARED FOR:
SHIRLEY ANN MALCOLM
812 Morton Street
Ashland, Oregon 97521



REGISTERED
PROFESSIONAL
LAND SURVEYOR

OREGON
JULY 19, 1994
ROBERT V. NEATHAMER
2675

Robert V. Neathamer

Renewal Date 12/31/18

SURVEY REFERENCE NOTES:

Linear unit (horizontal): International Foot (1/3)
Vertical unit (vertical): U.S. Survey Foot (1/3)
Vertical datum: North American Vertical Datum of 1988 (NAVD88)
Geoidetic information:
Datum: North American Datum (NAD) of 1983 (2011 epoch 2010.00)
Zone: NAD 83 Zone 12N
Projection: Transverse Mercator
Latitude of grid origin: 41°45'03" N
Longitude of central meridian: 123°20'00" W
Spheroid: GRS 80
Datum: North American Datum of 1983 (2011 epoch 2010.00)
Scale factor on central meridian: 1.000 043 (exact)
All bearings and distances shown herein are projected (grid) values based on the projection definition herein and derive. This projection (grid) distances and bearings are not intended to be used for topographic work within the design area of this coordinate system.

PREPARED BY:

The basis of bearings for this survey is Geodetic North. Note that the grid bearings shown or implied herein do not equal Geodetic North due to meridional convergence.
Orthometric heights (elevations) are referenced to NAVD88 vertical datum and were obtained via GPS measurements utilizing the Oregon Real-time GPS Network (ORGN) on the primary control.
This survey was conducted utilizing the Global Navigation Satellite System (GNSS) referenced to the National Spatial Reference System (NSRS). NSRS coordinate values were established via Trimble R10 GNSS equipment, a Trimble 15C3 data collector with Trimble Access software, and RTK methods in conjunction with the ORGN.
Established primary control and ties to found monuments utilizing said R10 15C3 RTK methods (Open and redundant ties). From which utilized a Trimble S1 robotic instrument and said 15C3 terrestrial topographic sections.

PREPARED BY:

Neathamer Surveying, Inc
3126 State St, Suite 203
P.O. Box 1584
Medford, Oregon 97501
Phone (541) 752-2869
FAX (541) 752-1382

PILOT DATE July 25, 2016 PROJECT NUMBER 09002-B-24

Notice to Taxing Districts

ORS 308.225



Cadastral Information Systems Unit
PO Box 14380
Salem, OR 97309-5075
fax 503-945-8737
boundary.changes@oregon.gov

City of Central Point
City Recorder
140 S Third St
Central Point OR 97502

Description and Map Approved
September 18, 2018
As per ORS 308.225

[x] Description [x] Map - Received from: Deanna Casey
On: 9/12/2018

This is to notify you that your boundary change in Jackson County for:
Annexation to the City of Central Point

Resolution No 1548

has been: [x] Approved 9/18/2018
[] Disapproved

Department of Revenue File Number: 15-3394-2018
Reviewed by: Robert Ayers, 503-983-3032
Boundary: [x] Change [] Proposed Change

The change is for:

- [] Formation of a new district
[x] Annexation of a territory to a district
[] Withdrawal of a territory from a district
[] Dissolution of a district

If you have not already done so, the approved version of the map(s), legal descriptions(s) and signed ordinance must also be filed with the County Assessor and Secretary of State

- [] Transfer
[] Merge
[] Establishment of Tax Zone

DENNIS RICHARDSON
SECRETARY OF STATE



ARCHIVES DIVISION
MARY BETH HERKERT
DIRECTOR
800 Summer Street NE
Salem, Oregon 97310
(503) 373-0701
Facsimile (503) 378-4118

September 18, 2018

City of Central Point
140 S Third Street
Central Point, Oregon 97502

Dear City Recorder:

Please be advised that we have received and filed, as of **September 18, 2018**, the following records annexing territory to the following:

Ordinance/Resolution Number(s)	Our File Number
RES 1548	AN 2018-0106

For your records please verify the effective date through the applicable ORS.

Our assigned file number(s) are included in the above information.

Sincerely,

Dani Morley

Official Public Document

Cc: Department of Revenue
Population Research Center