

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 13-11-12-02

IN THE MATTER OF DELEGATING
AUTHORITY TO THE COUNTY
ADMINISTRATOR TO EXECUTE GROUND
LEASE OPTION AGREEMENTS WITH
HOUSING AND COMMUNITY SERVICES
AGENCY OF LANE COUNTY AND MARKET
DISTRICT LLC FOR COUNTY OWNED
REAL PROPERTY ALONG 6TH AVE IN
DOWNTOWN EUGENE

WHEREAS, the Board of Commissioners wishes to optimize the use of County owned properties along East 6th Ave in downtown Eugene identified as taxlots 17-03-31-11-01400, 17-03-31-11-02100, 17-03-31-11-02800, and 17-03-31-11-03200; and

WHEREAS, the Board of Commissioners wishes to retain ownership of the subject properties and maintain the ability to use these properties for County purposes in the long term; and

WHEREAS, the Board of Commissioners wishes to receive adequate compensation for the use of the subject properties; and

WHEREAS, Lane County issued a request for proposals (RFP) for property development of the subject parcels on October 29, 2012; and

WHEREAS, Housing and Community Services Agency of Lane County (HACSA) and Obie Companies (Market District LLC) submitted coordinated proposals the Board of County Commissioners determined best addressed the redevelopment objectives as stated in the RFP via Board Order 13-02-26-09; and

WHEREAS, County staff has negotiated terms of lease option agreements for the subject properties with the successful respondents, and has presented these agreements to the Board of County Commissioners for consideration.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

1. The County Administrator is delegated authority to enter into a lease option agreement with HACSA for taxlots 17-03-31-11-01400 and 17-03-31-11-02100.
2. The County Administrator is delegated authority to enter into a lease option agreement with Market District LLC for taxlots 17-03-31-11-02800 and 17-03-31-11-03200.

ADOPTED this 12th day of November, 2013.

APPROVED AS TO FORM
Date 10-30-13 Lane County

OFFICE OF LEGAL COUNSEL


Sid Leiken, Chair
Lane County Board of Commissioners