<div align="center">**RESOLUTION NO. 2020-15**</div>

A RESOLUTION DECLARING THE PUBLIC NEED TO ACQUIRE REAL PROPERTY OR PROPERTY RIGHTS FOR THE ASR IMPROVEMENTS AT WOODMANSEE PARK PROJECT

Whereas, the City of Salem ("City") has the authority and responsibility of certain utility systems, streets and roads for commerce, convenience, and to adequately serve the public; and

Whereas, for the purposes of the Aquifer Storage and Recovery System improvements at Woodmansee Park Project (Project), it is necessary for the City to acquire real property or property rights over certain real properties, identified in "Exhibit A", which is attached hereto and incorporated herein by reference (the Properties); and

Whereas, the public improvements for the Project are approved capital improvement projects currently being designed for construction; and

Whereas, for the public purposes of improving the water distribution system within the City, including the construction of the public improvements for the project, the City Council has deemed it necessary to acquire certain properties or property rights over the Properties, which the City is authorized by law to acquire; and

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SALEM, OREGON RESOLVES AS FOLLOWS:

Section 1. The City of Salem does hereby find it is in the public interest and declare that the real properties more particularly identified in "Exhibit A" are located in Marion County and are needed and required for the public purpose of the construction of public improvements for the Project.

Section 2. City staff, and the City's agents, are authorized to attempt to reach agreement with the owners and other persons with interest in the real properties and interests therein identified in Section 1, as to the compensation to be paid for the appropriation of the real property or property rights identified in "Exhibit A."

Section 3. This resolution is effective upon adoption.

ADOPTED by the City Council this _____ day of _____, 2020.

ATTEST:

City Recorder

Approved by City Attorney: _____

Checked by: M. Delaney