

CITY OF PRINEVILLE
RESOLUTION 942

A RESOLUTION FORMING THE NW MADRAS HWY – GARDNER ROAD LOCAL IMPROVEMENT DISTRICT (LID), PROCEEDING WITH IMPROVEMENTS AND INTERIM FINANCING.

IT IS HEREBY RESOLVED BY THE CITY OF PRINEVILLE AS FOLLOWS:

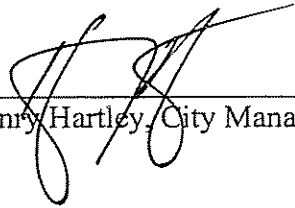
1. By Resolution No. 941 passed on June 10, 2003, the Prineville City Council declared its intention to place waterlines and fire hydrants allowing for service connections on certain portions of the NW Madras Highway and NW Gardner Road creating a looped water supply system; and
2. The City of Prineville held a Public Informational Open House on the proposed LID formation on June 12th, 2003 at City Hall.
3. Said Resolution No. 941 set today, June 24th as the Public Hearing Date for forming said LID and allowing for remonstrances; and
4. Said Resolution No. 941, directed that notice be provided to affected property in the Local Improvement District of the intent to hold a public hearing on November 26, 2002 regarding said formation; and
5. Notice was mailed by certified mail, return receipt requested to each proposed participant in the LID, identifying June 24th as the Public Hearing date; and
6. A Public Hearing was held today and public testimony taken on the proposed formation of the LID; and

NOW THEREFORE

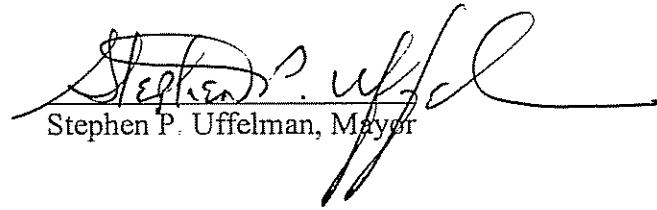
1. Prineville City Council declares that the NW Madras Highway – NW Gardner Road Local Improvement District is hereby formed. Properties benefited by the improvements, which are a looped water line and facilities, are shown on the map at Exhibit "A" attached hereto and by this reference made a part hereof.
2. The City Manager is hereby directed to proceed with the improvements, to obtain interim financing for the project, retain an engineer to develop plans and specifications.
3. The City Manager is further directed to report back to City Council with a recommendation to accept or reject bids for award of contract obtained through the public bidding process, to construct the improvements.

Passed by the City Council on this 24th day of June, 2003.

Approved by the Mayor this 24th day of June, 2003



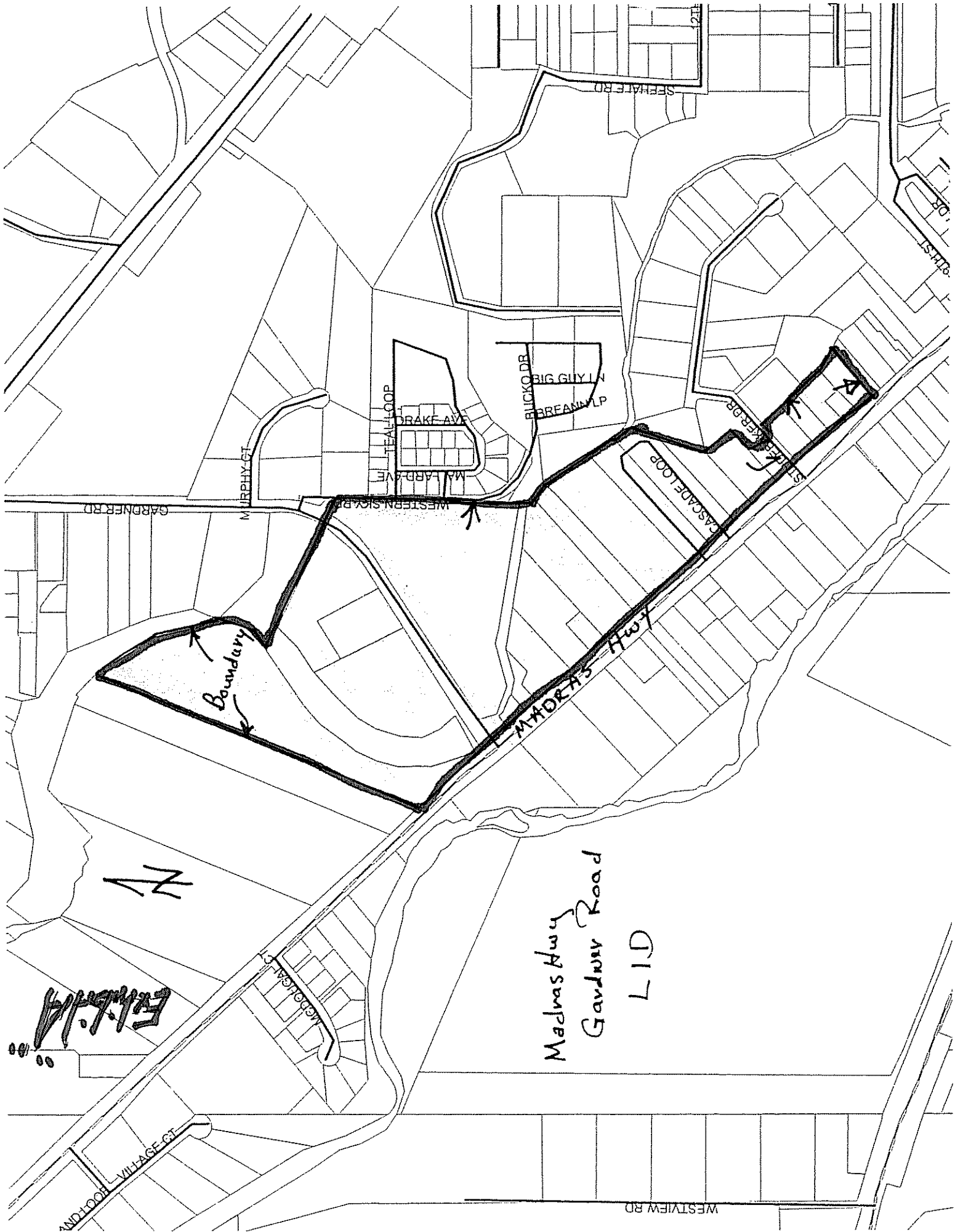
Henry Hartley, City Manager



Stephen P. Uffelman, Mayor

Exhibit B

MAP#	TAXLOT	OWNER_NAME
141536	00203	TOUCHSTONE PROPERTIES II LLC & ETAL
141536	00300	HOWARD FAMILY LMTD PART 1 &
141536	00400	OSBORNE, KENNY J
141536	00500	LEFLEY, WAYNE REVOCABLE TRUST
141536	00600	POTTS, JAMES L
141536	00700	SATHER, NORMAN & HAZEL
141536	00800	SATHER, NORMAN P & HAZEL L
141536	00900	MOLONY, DAVE
141631C	09900	LES SCHWAB TIRE CENT OF OR
141631C	10000	LES SCHWAB TIRE CENT OF OR
141631C	10100	GRAMZOW, EUGENE W TRUSTEE
141631CB	00800	GRAMZOW, EUGENE W TRUSTEE
141631CB	00900	CARAWAY, ROBERT J & PATRICIA
141631CB	01000	CALBREATH, JOHN MORRIS
141631CB	01100	SMITH, DORIS B
141631CB	02700	BLACK, ALFRED L & BETTY F
141631CB	02800	VINCENT, CLAY
141631CB	02900	VINCENT, CLAY
141631CC	00100	PHILLIPS, ERMAL F & VERLA M
141631CC	00101	PHILLIPS, ERMAL F & VERLA M
141536	00202	FLEGEL, J D & TWILA J
141536	00208	MOSS GROUP LLC
141536	00209	FLEGEL, J D & TWILA J



GARDNER RD

MURPHY CT

TEAL LOOP

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SERRATE RD

BLICKO DR

BIG GUY LN

BREANNY LP

CASCADE LOOP

MADRAS HWY

ST. JAMES DR

Boundary

N

Madras Hwy
Gardner Road

L17

ELBIA

HOODMAN VILLAGE CT

WESTVIEW RD