

PASSED

IN THE BOARD OF COMMISSIONERS OF THE  
HOUSING AND COMMUNITY SERVICES AGENCY  
OF LANE COUNTY, OREGON

ORDER  
08-5-28-1H

In the Matter of Authorizing the Executive Director or Deputy Director to Enter into a Purchase Option Agreement for the Acquisition of the Hawthorn Apartments (As Further in Exhibit A) in Eugene in the Amount of \$1,600,000.

WHEREAS, the Housing Authority and Community Services Agency (HACSA) was duly formed to address needs in the community for affordable housing for low-income households; and

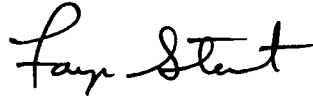
WHEREAS, the Housing Authority and Community Services Agency (HACSA) wishes to assist in the preservation of existing affordable housing in the community; and

WHEREAS, ORS 456.120 includes in the Powers of Authority as a Public Corporation the authority to finance, plan, undertake, construct, acquire or operate a housing project.

NOW IT IS THEREFORE ORDERED THAT:

The Executive Director Or The Deputy Director Is Authorized To Enter into A Purchase Agreement for the Acquisition of the Hawthorn Apartments in Eugene in the Amount of \$1,600,000.

DATED this 28th day of May, 2008  
Chair, HACSA Board of Commissioners



**Exhibit "A"**

Real property in the County of Lane, State of Oregon, described as follows:

BEGINNING AT A POINT ON THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD NO. 1167 (ELMIRA ROAD), 2085.6 FEET SOUTH AND 868.32 FEET SOUTH 87° 40' EAST FROM THE NORTHWEST CORNER OF THE SOLOMON ZUMWALT DONATION LAND CLAIM NO. 41, TOWNSHIP 17 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN; THENCE NORTH 87° 40' WEST, 62.72 FEET; THENCE SOUTH 0° 19' WEST 213.7 FEET; THENCE SOUTH 89° 12' 30" EAST, 124.0 FEET; THENCE NORTH 0° 19' EAST, 85.8 FEET; THENCE WEST 61.33 FEET; THENCE NORTH 0° 19' WEST, 127.34 FEET TO THE POINT OF BEGINNING, IN LANE COUNTY, OREGON;

EXCEPT THAT TRACT OF LAND CONVEYED TO STATE OF OREGON, BY AND THROUGH ITS STATE HIGHWAY COMMISSION, BY DEED RECORDED OCTOBER 05, 1971, RECEPTION NO. 66929, LANE COUNTY OFFICIAL RECORDS, IN LANE COUNTY, OREGON.

ALSO: BEGINNING AT A POINT ON THE SOUTH LINE OF COUNTY ROAD NO. 1167, 2085.6 FEET SOUTH AND 929.69 FEET SOUTH 87° 40' EAST FROM THE NORTHWEST CORNER OF THE SOLOMON ZUMWALT DONATION LAND CLAIM NO. 41, TOWNSHIP 17 SOUTH, RANGE 4 WEST OF THE WILLAMETTE MERIDIAN; THENCE SOUTH 0° 19' WEST, 125.2 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF THE TRACT CONVEYED TO ARTHUR HENNIGAN AND WIFE, BY DEED RECORDED JANUARY 28, 1936 IN BOOK 181, PAGE 408, LANE COUNTY OREGON DEED RECORDS; THENCE WEST 61.33 FEET; THENCE NORTH 127.34 FEET TO THE SOUTH LINE OF SAID COUNTY ROAD; THENCE SOUTH 87° 40' EAST ALONG THE SOUTH LINE OF SAID ROAD, 61.37 FEET TO THE PLACE OF BEGINNING, IN LANE COUNTY, OREGON.

THIS LEGAL DESCRIPTION WAS CREATED PRIOR TO JANUARY 01, 2008.

Tax Parcel Number: 0451193 and 0451201