

MAR 14 1991

COUNTY CLERK  
LANE COUNTY OF  
BY *[Signature]*

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

ORDER

91-3-12-1H

ORDER/IN THE MATTER OF ACCEPTING THE  
TRANSFER OF TAX LOT NO. 17-03-30-34-400 FROM  
LANE COUNTY AND IMPLEMENTING AN AWARD FOR  
PUBLIC PURPOSE HOUSING DEVELOPMENT.

WHEREAS, pursuant to ORS 456.315, any city, town, county, municipality, commission, district, or other subdivision of the state may dedicate, sell, convey or lease any of its property to a housing authority; and

WHEREAS, the Lane County owned Tax Lot No. 17-03-30-34-400 can be used a resource in the development of additional affordable housing in Lane County; and

WHEREAS, the Lane County Board of Commissioners has acted to transfer Tax Lot No. 17-03-30-34-400 to HACSA; and

WHEREAS, HACSA has implemented a Request for Proposal process soliciting development proposals for the site; and

WHEREAS, HACSA has deemed the proposal submitted by St. Vincent de Paul Society of Eugene, Inc. as the best development proposal to provide low-income public purpose housing on the site; and

WHEREAS, HACSA has determined that providing an option for a longterm groundlease will enable St. Vincent de Paul Society of Eugene to apply for federal low-income housing tax credits funds to provide low-income public purpose housing on the site; and

WHEREAS, pursuant to ORS 456.120 (11), housing authorities have the powers of authority to sell, lease, exchange, transfer, assign pledge or dispose of any real property;

NOW, THEREFORE, IT IS HEREBY ORDERED, that:

1. HACSA ACCEPT TAX LOT NO. 17-03-30-34-400 FROM LANE COUNTY;
2. THE EXECUTIVE DIRECTOR OF THE LANE COUNTY HOUSING AUTHORITY AND COMMUNITY SERVICES AGENCY IS AUTHORIZED TO TAKE THE NECESSARY PROCEDURAL STEPS TO EFFECTUATE THE TRANSFER, INCLUDING THE AUTHORITY TO EXECUTE A DEED;
3. THE EXECUTIVE DIRECTOR IS AUTHORIZED TO EXECUTE AN OPTION FOR A GROUNDLEASE UP TO FIFTY YEARS FOR THE SITE TO ST. VINCENT DE PAUL SOCIETY OF EUGENE, INC. FOR THE DEVELOPMENT OF RESIDENTIAL HOUSING FOR SINGLE ADULTS; AND
4. THE EXERCISE OF THIS OPTION IS CONTINGENT ON THE SUCCESSFUL APPLICATION FOR FEDERAL LOW-INCOME HOUSING TAX CREDITS, IN WHICH CASE THE EXECUTIVE DIRECTOR IS AUTHORIZED TO EXECUTE THE GROUNDLEASE.

DATED this 12th day of March, 1991.

*[Signature]*  
Chair, Board of Housing Authority and Community Services Agency

APPROVED AS TO FORM  
Date: 3/13/91 Lane county  
*[Signature]*  
LEGAL COUNSEL