<p style="text-align:center">RESOLUTION NO. <u>497</u></p>

A RESOLUTION REGARDING THE ANNEXATION OF CERTAIN TERRITORY AND DISPENSING WITH SUBMITTING THE QUESTION OF ANNEXATION TO THE ELECTORS OF THE CITY OF AURORA.

WHEREAS, Frank Walker and Associates has submitted to the City of Aurora, a written petition in the form of a land development application for annexation to the City of Aurora, signed by the owners of that real property legally described in Exhibit A attached, which exhibit is incorporated herein by this reference, and which real property is owned by Vasily and Marina Sharabarin; and

WHEREAS, notice of the proposed annexation was published twice in the Canby Herald Newspaper, and notice was also mailed to the State Department of Land Conservation and Development at least 45 days prior to the first public hearing, as well as mailed to affected property owners and agencies; and

WHEREAS, the Planning Commission conducted the first evidentiary public hearing on August 2, 2005 and made a recommendation with conditions to the City Council, and the City Council opened the final public hearing on August 9, 2005 and has continued ; and

WHEREAS, the City Council has approved the first reading of Ordinance No. *440* initiating and approving the annexation of the territory by way of public hearing before the City Council and pursuant to the applicable sections of the Oregon Revised Statutes and all applicable local requirements; and

WHEREAS, the City Council finds that annexation is in the best interest of the City and of the contiguous territory; and

WHEREAS, the City Council desires to dispense with an election on the annexation, pursuant to ORS 222.125; now therefore,

BE IT RESOLVED, that the Aurora City Council does hereby dispense with an election in the City on the question of annexation, pursuant to ORS 222.125.

ADOPTED by the Aurora City Council at a regularly scheduled meeting thereof, on the 13th day of December, 2005, and effective this date.

<p style="text-align:center">CITY OF AURORA, OREGON</p>

<p style="text-align:center">Bill Carr, Mayor</p>

ATTEST:

Laurie Boyce
Laurie Boyce, City Recorder