WHEREAS the City of Pilot Rock and Umatilla County previously entered into an Urban Growth Area Joint Management Agreement applying to lands within the City urban growth area, and pursuant to the agreement, amendments to the Comprehensive Plan Map are initiated and made by the County, with input from the City;

WHEREAS the City of Pilot Rock filed an application to amend the Umatilla County Comprehensive Plan to expand the Urban Growth Boundary by inclusion of 445 acres, and to change the designation of the 445 acres to urbanizeable;

WHEREAS, at its March 23, 2006 meeting, the Umatilla County Planning Commission reviewed the ordinance and recommended that the Board of Commissioners approve the application and adopt the amendment;

WHEREAS the Board of Commissions held a public hearing on April 11, 2006, to consider the application;

WHEREAS at its meeting of April 11, 2006, the Board of Commissioners voted unanimously to approve the application and to amend the urban growth area and its plan designation;

NOW, THEREFORE the Board of Commissioners of Umatilla County ordains the amendment to the Umatilla County Comprehensive Plan and City of Pilot Rock Comprehensive Plan to include the 445 acres, as depicted on the map attached to this document and incorporated by this reference, within the City of Pilot Rock Urban Growth Area, and that the designation of the property shall be Urbanizeable. The general description of the property is Northwest Quarter of Southwest Quarter, South Half of Northwest Quarter, and a portion of Southwest Quarter of Northeast Quarter lying West of the Umatilla Central Railroad Co. right-of-way, Section 4, and East Half, Section 5, all in Township 1 South, Range 32, East of Willamette Meridian, Umatilla County, Oregon.
DATED this 11th day of April, 2006.

UMATILLA COUNTY BOARD OF COMMISSIONERS

**ABSENT**

Dennis D. Doherty, Chair

Emile M. Holeman, Commissioner

William S. Hansell, Commissioner

ATTEST:

OFFICE OF COUNTY RECORDS

Jean Kempf

Records Officer