

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Approving the Purchase of Certain Real Property for the New Sellwood Bridge Project from Robert and Kristin Howell and Authorizing the County Chair to Execute Additional Documents Relating to the Purchase

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has reached a proposed settlement with Robert and Kristin Howell, the owners of certain real property determined to be necessary for the purpose of constructing, operating, maintaining, repairing and reconstructing the Sellwood Bridge, approaches and interchanges in the City of Portland (the "Project") as authorized by Resolution No. 2010-166.
- b. The real property proposed to be acquired for the price of \$900,000.00 is more particularly described in the Warranty Deed, a copy of which is attached as Exhibit 1 (the "Property").
- c. The Property is necessary for the Project, and it is in the best interest of the public and Multnomah County to approve the purchase of the Property.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves the purchase of the Property, and the County Chair is authorized and directed to execute any documents required for completion of the purchase, including but not limited to escrow instructions.
2. The County Chair is further authorized to execute any additional documents that may be necessary or appropriate prior to the County taking possession of the Property, including but not limited to a short term lease with the Howells for the use of the Property.
3. The County Engineer is authorized and directed to execute the acceptance statement on the Warranty Deed for the Property in conformance with the attached Exhibit 1.

ADOPTED this 7th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY H. LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY: Commissioner Deborah Kafoury