

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

RESOLUTION NO. _____

Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Richard Charles Poulton, as Trustee of The Richard Charles Poulton Living Trust, dated November 18, 2008

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has reached a proposed settlement with Richard Charles Poulton, as Trustee of The Richard Charles Poulton Living Trust, dated November 18, 2008, the owner of certain real property interests 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 \$10,000.00 is more particularly described in the Easement, 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.
3. The County Engineer is authorized and directed to execute the acceptance statement on the Easement for the Property in conformance with the attached Exhibit 1.

ADOPTED this 15th day of September, 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