

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

*In the Matter of the Construction of        )       RESOLUTION*  
*the North Portland Health Clinic        )       96-55*

*The above-entitled matter is before the Board to consider the condemnation and immediate possession by Multnomah County of the real property hereinafter described for the purpose of construction of a new North Portland Health Clinic; and*

*It appearing that the project has been planned and located in a manner which is most compatible with the greatest public good and the least private injury; and*

*It appearing that the real property hereinafter described is necessary for the construction of the North Portland Health Clinic; and*

*It appearing that it is necessary to acquire immediate possession of the property hereinafter described to allow construction to proceed and be completed on schedule within budgetary limitations, now, therefore,*

*BE IT RESOLVED by the Board of County Commissioners of Multnomah County that Multnomah County, by this Resolution, does hereby declare its intent to acquire said real property for the purposes hereinabove specified situated in the County of Multnomah, State of Oregon, and described on Exhibit A attached hereto.*

*BE IT RESOLVED by the Board of County Commissioners as follows:*

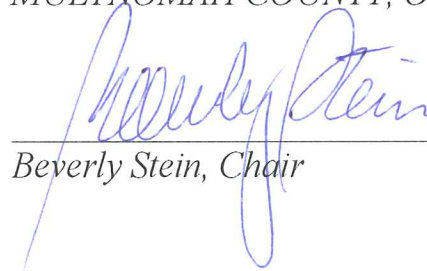
- 1. That the Board does hereby find and declare that it is necessary to acquire the property described herein for the construction of the new North Portland Health Clinic; and*
- 2. That in the event that no satisfactory agreement can be reached with the owners of the property as to the purchase price, legal counsel, with Board approval, is hereby authorized and directed to commence and prosecute to final determination such proceedings as may be necessary to acquire the property. Such action shall be in accordance with all applicable laws, rules, and regulations governing such acquisition; and*
- 3. That upon final determination of any such proceeding, the deposit of funds and payment of judgment conveying the property to the County is hereby authorized; and*

4. *That the Board hereby finds that it is necessary to obtain immediate possession of such property to allow construction to proceed and be completed on schedule within budgetary limitations; and*
5. *Legal counsel is hereby authorized and directed to take such action in accordance with law to obtain immediate possession of the property; and*
6. *That there is hereby authorized the creation of a fund in the amount of the estimate of just compensation for each such property, which shall, upon obtaining possession of each such property, be deposited with the Clerk of the Court wherein the action was commenced for the use of the defendants in the action, and the Director of the Finance Division is authorized to draw a warrant on the fund of the County in such sum for deposit.*

*ADOPTED this 28th day of March, 1996.*



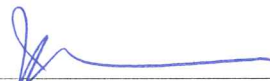
BOARD OF COUNTY COMMISSIONERS  
MULTNOMAH COUNTY, OREGON



*Beverly Stein, Chair*

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL  
FOR MULTNOMAH COUNTY, OREGON

By   
*John S. Thomas*  
*Assistant County Counsel*

## EXHIBIT A

### PARCEL I:

The Northeasterly 73 feet of the Southeasterly one-half of Lot 4, Block 43, according to the duly filed plat of JAMES JOHN'S ADDITION TO THE TOWN OF ST. JOHNS, in the City of Portland, filed December 18, 1876, in Plat Book 1, Page 78, Records of the County of Multnomah and State of Oregon.

### PARCEL II:

The Southwesterly 27 feet of the Southeasterly 50 feet of Lot 4, Block 43, according to the duly filed plat of JAMES JOHN'S ADDITION TO THE TOWN OF ST. JOHNS, in the City of Portland, filed December 18, 1876, in Plat Book 1, Page 78, Records of the County of Multnomah and State of Oregon, described as follows:

BEGINNING at the most Southerly corner of Lot 4, in Block 43, JAMES JOHN'S ADDITION TO THE TOWN OF ST. JOHNS; thence Northeasterly along the Northerly line of N. New York Avenue 27 feet to a point; thence Northwesterly at right angles to the South line of N. New York Avenue, 50 feet to a point which is 27 feet Northeasterly from the Southwesterly line of Lot 4; thence Southwesterly parallel to N. New York Avenue, 27 feet to a point on the Southwesterly line of said Lot 4, which is 50 feet from the point of beginning; thence Southeasterly following said lot line to the place of beginning.

### PARCEL III:

The Northwesterly half of Lot 4, Block 43, according to the duly filed plat of JAMES JOHN'S ADDITION TO THE TOWN OF ST. JOHNS, in the City of Portland, filed December 18, 1876, in Plat Book 1, Page 78, records of the County of Multnomah and State of Oregon.

### PARCEL IV:

The following described property in the Southeast quarter of the Southwest quarter of Section 1, Township 1 North, Range 1 West of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon:

Beginning at the most Westerly corner of Lot 11, Block 4, COURT PLACE; thence Southwesterly along the Southwesterly extension of the Southeasterly line of Lot 11, 20 feet, more or less, to the Northeasterly line of North Lombard Street formerly N. Jersey Street; thence Northwesterly along the Northeasterly line of North Lombard Street formerly N. Jersey Street; 116.32 feet to the Southeasterly line of N. St. Louis Avenue; thence Northeasterly along the Southeasterly line of N. St. Louis Avenue, 116 feet to a corner of a tract of land conveyed to F.E. Smith and E. L. Green by deed recorded January 22, 1914 in Book 640 page 355, Deed Records; thence Southeasterly along the Southwesterly line of the Smith and

Green tract, 87.32 feet to the Northwesterly line of Court Place, according to the plat thereof; thence Southwesterly 76.65 feet to the Northwesterly corner of Lot 11, Block 4, COURT PLACE; thence Southerly along the Southwesterly lot line of said Lot 11 to the point of beginning, being a portion of the premises conveyed to The Delaware Company by deed recorded December 20, 1909 in Book 482 page 108, Deed Records.

PARCEL V:

Lots 11, 12, 13 and 14, Block 4, COURT PLACE, together with that tract of land lying between Lots 12 and 13 and the Northeasterly line of North Lombard Street formerly known as North Jersey Street, in the City of Portland, County of Multnomah and State of Oregon.

PARCEL VI:

Beginning at a point on the Easterly side line of Fessenden Street in the City of Portland, County of Multnomah and State of Oregon, as now established 216 feet in a Northeasterly direction from the intersection of said Easterly line of Fessenden Street, with the Northeasterly side line of Jersey Street in said City; running from there in a Southeasterly direction parallel with said Northeasterly line of Jersey Street 87.32 feet to a Westerly line of a 16-foot alley between Block 4 of COURT PLACE according to the duly recorded plat thereof and the herein described tract; thence in a Southwesterly direction following said Westerly line of said 16-foot alley 100 feet to a point; thence in a Northwesterly direction on a line parallel with said Northeasterly side line of Jersey Street 87.32 feet to the Easterly side line of said Fessenden Street and from there in a Northeasterly direction following the Easterly line of said Fessenden Street 100 feet to the point of beginning.

PARCEL VII:

A parcel of land in James John's Donation Land Claim in the Southwest quarter of Section 1, Township 1 North, Range 1 West of the Willamette Meridian in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning on the Southwesterly line of 70' wide N. St. Louis Street (formerly Fessenden Street), 266' Northeast from the intersection of said street with the Northeasterly line of N. Jersey Street; thence Southeasterly along a prolongation of the Southwesterly line of Lot 7, Block 4, produced Northeasterly 87.32' to the Northwesterly line of a 16' alley adjoining said Block 4, COURT PLACE, thence Southwesterly along said alley 50' to the most Easterly corner of a tract conveyed to Mark Letson and wife by deed recorded June 20, 1963 in Deed Book 2171, page 315; thence Northwesterly parallel with the Northeasterly line of N. Jersey Street, 87.32' to a point on the South line of N. St. Louis Street which is 216' Northeasterly of the East line of said N. Jersey Street; thence Northeasterly 50' to the point of beginning.