

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

RESOLUTION NO. 2011-064

Authorizing the Acquisition of Real Property for the New Sellwood Bridge Project.

The Multnomah County Board of Commissioners Finds:

- a. It is necessary for Multnomah County to acquire the property interests described in the attached Exhibit 1 (the "Property") for the purpose of constructing, operating, maintaining, repairing, and reconstructing the Sellwood Bridge, approaches, and interchanges in the City of Portland (the "Project").
- b. The Project has been planned and located in a manner that is most compatible with the greatest public good and the least private injury.

The Multnomah County Board of Commissioners Resolves:

1. It is necessary to acquire the Property for the purposes of the Project.
2. The Department of Community Services (DCS) is directed to begin negotiations to acquire the Property in accordance with all applicable laws, rules, and regulations governing such acquisition. Legal counsel is directed to assist DCS as necessary in such negotiations. Any agreement to purchase property described in Exhibit 1 is subject to Board approval.

ADOPTED this 2nd day of June, 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: M. Cecilia Johnson, Director, Department of Community Services

SELLWOOD BRIDGE

EXHIBIT 1

All necessary rights for constructing, operating, maintaining, repairing, and reconstructing the New Sellwood Bridge Project (as determined by the County Attorney) in and to the following property interests located in the City of Portland, Multnomah County, Oregon:

- A. Real Property more particularly described in that certain lease dated March 21, 1991 between Charles E. Faries and James D. Fulwiler as Lessee and the City of Portland, Oregon as Lessor.
- B. Real Property more particularly described within that certain easement and perpetual right of way, wherein the City of Portland is the Grantor and the Portland General Electric Company is the Grantee; dated September 24, 1959 and recorded on November 27, 1959 at Book 1985, Page 441 in the Multnomah County Deed Records.
- C. Real Property owned by the Willamette Shore Line Consortium on the west side of the Willamette River.