

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

RESOLUTION NO. _____

Approving the Acquisition of a Real Property Easement for a Public Improvement Project on NE Halsey Street.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has reached a proposed settlement with Fred W. Smith and Catherine D. Smith, the owners of certain real property interests determined to be necessary for the purpose of constructing, maintaining, repairing, replacing, and reconstructing slopes, sidewalks, driveways, and road facilities on a portion of NE Halsey Street in the City of Wood Village (the "Project") as authorized by Resolution No. 2012-149.
- b. The real property proposed to be acquired for the price of \$1,500.00 is more particularly described in the "Easement for Road Purposes," 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.
2. The County Engineer is authorized and directed to execute the acceptance statement on the original Easement for Road Purposes in conformance with the attached Exhibit 1.

ADOPTED this 20th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:
JENNY M. MORF, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:
M. Cecilia Collier, Director,
Department of Community Services