

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. _____

Ratifying the Purchase and Sale Agreement Between Alan and Karen Mela and Multnomah County and Authorizing the County Chair to Execute Documents Necessary for the Acquisition of Certain Real Property for the New Sellwood Bridge Project

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County has reached a proposed settlement with Alan and Karen Mela, 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 \$2,340,394.00 is more particularly described in the Warranty Deed, a copy of which is attached as Exhibit 1 (the "Property").
- c. Prior to March 3, 2011, the County Chair executed a Purchase and Sale Agreement (PSA) with the Melas setting forth the terms and conditions of the proposed purchase of the Property, subject to the Board's approval. A copy of the PSA is attached as Exhibit 2.
- d. The Property is necessary for the Project, and it is in the best interest of the public and Multnomah County to ratify the PSA and approve the purchase of the Property.

The Multnomah County Board of Commissioners Resolves:

1. The Board approves and ratifies the Purchase and Sale Agreement a copy of which is attached as Exhibit 2 and authorizes the acquisition of the Property on the terms and conditions set forth in the PSA.
2. The Chair is authorized to execute any other agreements or documents required for the performance of the PSA, including any necessary amendments to the PSA.
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 3rd day of March, 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