



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

Board Clerk Use Only

Meeting Date:	<u>11-8-12</u>
Agenda Item #:	<u>R.7</u>
Est. Start Time:	<u>11:20 a.m.</u>
Date Submitted:	<u>10-24-12</u>

Agenda Title: Declaring Certain Real Property to be Surplus, Authorizing the Sale of the Property to Metro and Directing the Proceeds be Deposited into the Road Fund.

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>November 8, 2012</u>	Time Needed:	<u>5 minutes</u>
Department:	<u>Community Services</u>	Division:	<u>Land Use & Transportation</u>
Contact(s):	<u>Patrick J. Hinds, Land Use and Transportation Right of Way Manager</u>		
Phone:	<u>(503) 988-3712</u>	Ext.:	<u>83712</u>
		I/O Address:	<u>#425/2nd</u>
Presenter Name(s) & Title(s):	<u>Patrick Hinds, Right of Way Manager, and Matthew O. Ryan, Assistant County Attorney</u>		

General Information

1. What action are you requesting from the Board?

We are requesting that the Board approve the Resolution declaring certain Road Fund acquired real property be declared surplus and approve a proposed sale of the property to Metro and the deposit of the proceeds of sale to the Road Fund.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

In the early 1960's, the County acquired several small portions of real property in fee simple for the purpose of constructing NE Elrod Road, County Road No. 3082 (the "Property"). The purchases were funded with Road Fund money. Elrod Road was subsequently built to County Road standards; and several years later, in the 1980's, the County transferred road jurisdiction for Elrod Road to the City of Portland. At the time of the road jurisdiction transfer, title to the underlying land the County acquired years before remained in the County.

In 1987, the City of Portland vacated this section of Elrod Road, but the road vacation proceeding did not affect the underlying title to Multnomah County in the Property. Metro has requested the purchase of the Property for an access route to adjacent land it owns.

The County's Land Use and Transportation Program (LUTP) now requests the Property be declared surplus. LUTP believes the negotiated price of \$15,000.00 to be reasonable for the Property and recommends that the Board support the proposed sale, with the proceeds of the sale deposited to the Road Fund.

3. Explain the fiscal impact (current year and ongoing).

The sale of this property will recover our initial investment, cover our administrative costs, and eliminate costs associated with annual assessments for local improvement districts, thereby reducing operating expenses for the LUTP.

4. Explain any legal and/or policy issues involved.

See discussion in No. 2 above.

5. Explain any citizen and/or other government participation that has or will take place.

This sale and transfer of title is supported by the Metro and the City of Portland, which is funding a portion of the purchase price.

Required Signature

**Elected
Official or
Department
Director:**

M. Cecilia Collier /s/

Date:

10-24-12