

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Acquiring Real Property from the State of)
Oregon, by and through the Oregon Department of) Resolution No. 40-2008
Transportation, for Hermo Road Improvements)

WHEREAS, Columbia County is in the process of making health and safety improvements to Hermo Road to improve access to the Port Westward Industrial Site; and

WHEREAS, certain property must be acquired for right-of-way to successfully complete the improvements under the authority of ORS 35.605; and

WHEREAS, the State of Oregon has indicated a willingness to sell the needed property to successfully complete the improvements; and

WHEREAS, the property which must be acquired to successfully complete and maintain said improvements is described in Attachments 1, 2 and 3, and is depicted in Attachment 4; and

WHEREAS, pursuant to ORS 35.610, before the right to acquire such property under ORS 35.605 is exercised, the Board of County Commissioners shall describe the land to be purchased, acquired, entered upon or appropriated, and shall determine that the appropriation of such land is reasonably necessary to protect the full use and enjoyment by the public of the road, street or highway;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The real property as described and depicted in Attachments 1, 2, 3 and 4, which are attached hereto and incorporated herein by this reference, shall be purchased, acquired, entered upon or appropriated for said project.

3. Upon completion the purchase of the real property authorized by this Resolution shall be recorded with the County Clerk without costs.

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4. The purchase, acquisition, or appropriation of such land is reasonably necessary to protect the full use and enjoyment by the public of the road, street or highway.

Dated this 21st day of May, 2008.

Approved as to form

By: [Signature]
County Counsel

BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

By: [Signature]
Chair

By: [Signature]
Commissioner

By: [Signature]
Commissioner

EXHIBIT "A"



14315 SW Cougar Ridge Dr.
Beaverton, Oregon 97008
Ph: 503-696-7156
Fax: 503-521-8372
Email: d.mills@verizon.net

PROPOSED DEDICATION
QUINCY DEPOT ROAD
ODOT RAIL TO COLUMBIA COUNTY
(Parcels 1a and 1b)

A Tract of land being a portion of that Tract of land described in Quit Claim Deed to the State of Oregon recorded December 18, 1997, Fee No. 97-13735, Columbia County deed records in the Southeast one quarter of Section 27, Township 8 North, Range 4 West, Willamette Meridian, Columbia County, Oregon, being more particularly described as follows:

Beginning at a 2 inch iron pipe found at the Southeasterly corner of Lot 15 of the duly recorded Plat of Quincy Homes; thence along the Southeasterly line of said Lot 15, N 25° 48' 09" E, a distance of 104.82 feet; thence N 59° 46' 51" W, a distance of 152.71 feet to the TRUE POINT OF BEGINNING of the herein described Tract, thence S 59° 46' 51" E, a distance of 191.41 feet to the Southerly Right of Way line of Quincy Depot Road (County Rd. P-155) being 40 feet wide; thence along said Southerly Right of Way line, N 52° 01' 02" W, a distance of 301.75 feet to "POINT A" being on the Easterly Right of Way line of said State of Oregon Tract (ODOT Rail); thence along said Easterly Right of Way line, S 42° 10' 58" W, a distance of 23.13 feet; thence S 50° 36' 56" E, distance of 113.75 feet to the true point of beginning.

TOGETHER WITH the following tract of land more particularly described as follows: Beginning at a point which bears N 42° 10' 58" E, a distance of 40.11 feet from the above described "POINT A" being at the intersection of said Easterly Right of Way (ODOT Rail) and the Northerly Right of Way line of said Quincy Depot Road; thence along said Northerly Right of Way line, S 52° 01' 02" E, a distance of 98.87 feet to a jog in the Southerly line of Lot 4 of the duly recorded plat of Quincy Tract; thence along said Southerly line, N 40° 13' 43" E, a distance of 6.95 feet, thence continuing along said Southerly line, N 47° 50' 51" W, a distance of 98.37 feet to the said Easterly Right of Way line; thence S 42° 10' 58" W, a distance of 14.14 feet to the point of beginning.

The above described Tract contains 6,255 square feet, more or less.

THE BASIS OF BEARINGS OF THIS LEGAL DESCRIPTION IS NAD 83 (1998) HOLDING NGS STATION "CLATS".



PORT WESTWARD ROAD IMPROVEMENTS - PHASE 3

Prepared by: Dave Mills
Taking ODOT.doc

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DEDICATION DEED

EXHIBIT "A"



14315 SW Cougar Ridge Dr.
Beeverson, Oregon 97008
Ph: 503-590-7156
Fax: 503-521-8372
Email: d.mills@verizon.net

**PROPOSED DEDICATION
QUINCY DEPOT ROAD
ODOT RAIL TO COLUMBIA COUNTY
(Parcel 2)**

A Tract of land being a portion of that Tract of land described in Quit Claim Deed to the State of Oregon recorded December 18, 1997, Fee No. 97-13735, Columbia County deed records in the Southeast one quarter of Section 27, Township 8 North, Range 4 West, Willamette Meridian, Columbia County, Oregon, being more particularly described as follows:

Beginning at a 2 inch iron pipe found at the Southeasterly corner of Lot 15 of the duly recorded Plat of Quincy Homes; thence along the Southeasterly line of said Lot 15, N 25° 48' 09" E, a distance of 104.82 feet; thence S 59° 46' 51" E, a distance of 38.70 feet to the Southerly Right of Way line of Quincy Depot Road (County Rd. P-155) being 40 feet wide and the **TRUE POINT OF BEGINNING** of the herein described Tract, thence along said Southerly Right of Way line, S 59° 46' 51" E, a distance of 36.08 feet to the Westerly Right of Way line of Mayger - Quincy Road (County Road No. 52) as surveyed by the said plat of Quincy Homes; thence along said Westerly Right of Way line, N 25° 48' 34" E a distance of 30.04 feet; thence leaving said Westerly Right of Way line, N 59° 46' 51" W, a distance of 232.94 feet to a jog in the Southerly line of Lot 4 of the duly recorded plat of Quincy Tract; thence along said Southerly line, N 40° 13' 43" E, a distance of 37.25 feet to the Northerly Right of Way line of said Quincy Depot Road; thence along said Northerly Right of Way line, N 52° 01' 02" W, a distance of 98.87 feet to the Easterly Right of Way line of said State of Oregon tract (ODOT Rail); thence along said Easterly Right of Way line, S 42° 10' 58" W, a distance of 40.11 feet; thence S 52° 01' 02" E a distance of 301.75 feet to the true point of beginning.

The above described Tract contains 8,291 square feet, more or less.

THE BASIS OF BEARINGS OF THIS LEGAL DESCRIPTION IS NAD 83(1998) HOLDING NGS STATION "CLATS".



PORT WESTWARD ROAD IMPROVEMENTS - PHASE 3

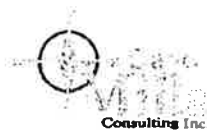
Prepared by: Dave Mills
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DEDICATION DEED

EXHIBIT "A"



14315 SW Cougar Ridge Dr.
Beaverton, Oregon 97008
Ph: 503-580-7158
Fax: 503-521-8372
Email: d.mills@verizon.net

**PROPOSED PURCHASE OF ODOT RAIL
UNECONOMICAL REMAINDER
(Parcel 3)
ODOT RAIL TO COLUMBIA COUNTY**

A Tract of land being a portion of that Tract of land described in Quit Claim Deed to the State of Oregon recorded December 18, 1997, Fee No. 97-13735, Columbia County deed records in the Southeast one quarter of Section 27, Township 8 North, Range 4 West, Willamette Meridian, Columbia County, Oregon, being more particularly described as follows:

Beginning at a 2 inch iron pipe found at the Southeasterly corner of Lot 15 of the duly recorded Plat of Quincy Homes; thence along the Southeasterly line of said Lot 15, N 25° 48' 09" E, a distance of 104.82 feet; thence N 59° 46' 51" W, a distance of 152.71 feet to the TRUE POINT OF BEGINNING of the herein described Tract; thence N 59° 46' 36" W, a distance of 14.08 feet to the Westerly line of Lot 17 said plat of Quincy Homes; thence along said Westerly line, S 42° 08' 31" W, a distance of 19.92 feet to the Northerly line of Lot 18 of said Quincy Homes; thence along the said Northerly line, N 51° 34' 38" W, a distance of 100.14 feet to the Easterly Right of Way line of said State of Oregon Tract (ODOT Rail); thence along said Easterly Right of Way line, N 42° 10' 58" E, a distance of 23.85 feet; thence S 50° 36' 56" E, a distance of 113.82 feet to the true point of beginning.

The above described tract contains 2,315 square feet, more or less.

The Basis of Bearings of this Legal Description is NAD 83(1998), holding NGS Station "CLATS".

REGISTERED
PROFESSIONAL
LAND SURVEYOR

David W. Mills

OREGON
JULY 18, 1899
DAVID W. MILLS
01915

EXPIRES 12/31/26

PORT WESTWARD ROAD IMPROVEMENTS - PHASE 3

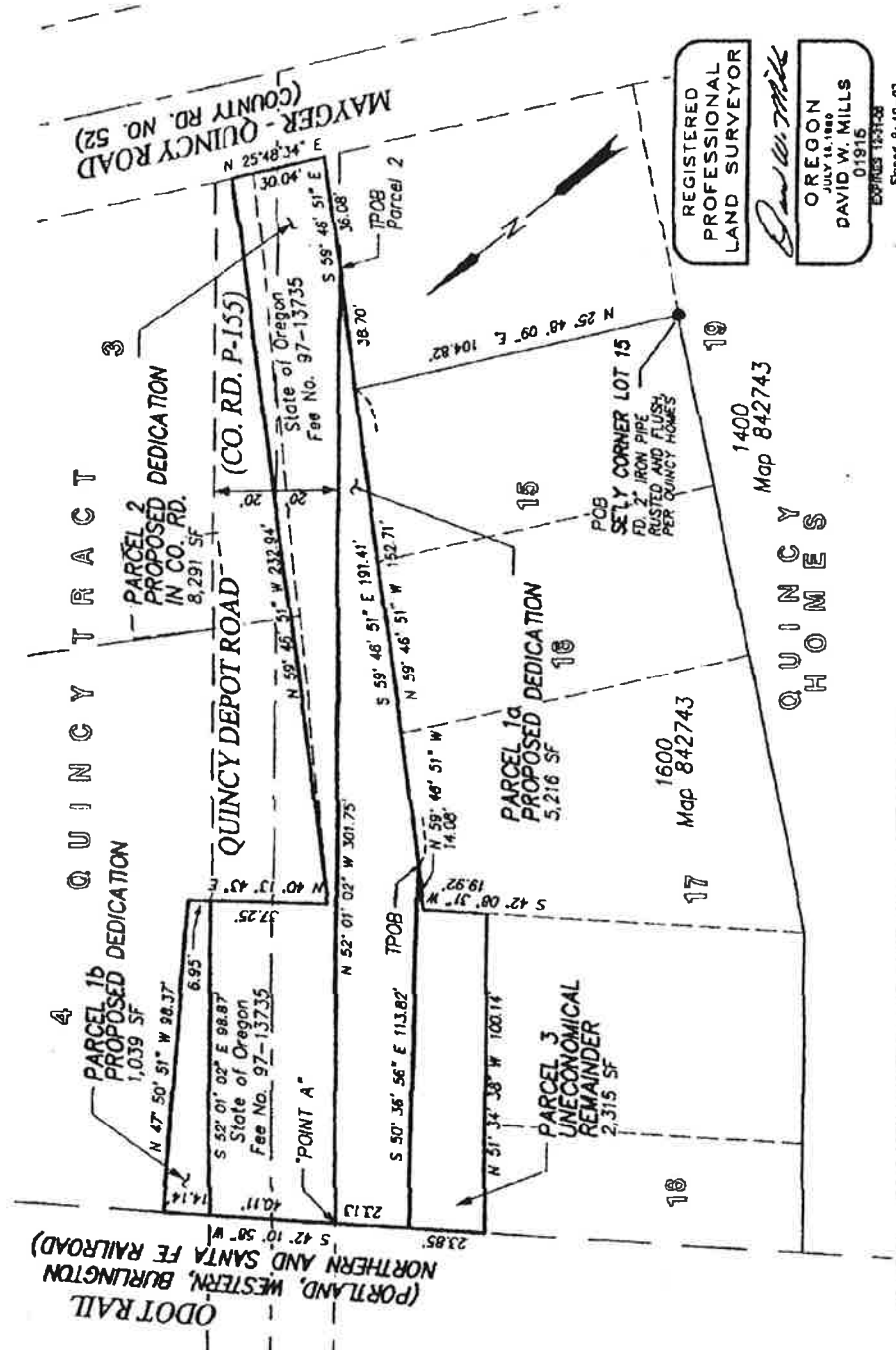
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DEDICATION DEED

ATTACHMENT 3



DEDICATION DEED

DAVE MILLS CONSULTING INC.
 PROFESSIONAL LAND SURVEYING SERVICES, OR & WA.
 10007 RAL EMERT
 218-07 REV 9-10-07
 SHEET 1 OF 1

PROPOSED DEDICATION for PORT WESTWARD STREET IMPROVEMENTS - PHASE 3 S.E. 1/4 SECTION 27, T.8N., R.4W., WM., COLUMBIA CO., OR.