

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of Acquiring a Perpetual Right-of-Way Easement)
and a Permanent Slope Easement from the Bonneville Power) Resolution No. 58-2008
Administration for the Bridge Construction over Elk Creek on)
Old Highway 30)

WHEREAS, Columbia County is in the process of constructing a bridge over Elk Creek on Old Highway 30; and

WHEREAS, certain property must be acquired for a Perpetual Right-of-Way Easement, to successfully complete construction of the bridge under the authority of ORS 35.605; and

WHEREAS, certain property must be acquired for a Permanent Slope Easement; and

WHEREAS, the property which must be acquired to successfully complete and maintain said improvements is described and depicted in Attachments 1-4; 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. A Perpetual Right-of-Way Easement, as described in Attachment 1 and depicted in Attachment 2, which are both attached hereto and incorporated herein by this reference, shall be purchased, acquired, entered upon or appropriated for said project; and
2. A Permanent Slope Easement, as described in Attachment 3 and depicted in Attachment 4, which are both attached hereto and incorporated herein by this reference, shall be purchased, acquired, entered upon or appropriated for said project.
3. The easements 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 9th day of July, 2008.

Approved as to form

By: [Signature]
Office of 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: 503-590-7158
Fax: 503-521-8372
Email: d.mills@verizon.net

DEDICATION
SOUTH SIDE of OLD COLUMBIA RIVER HIGHWAY
BPA to COLUMBIA COUNTY

A Roadway Dedication being part of that Tract of land described in Deed to the United States of America recorded January 8, 1974 in Book 194 Page 463, Columbia County deed records being situated in the Northeast one quarter of Section 15, Township 7 North, Range 3 West, Willamette Meridian, Columbia County, Oregon, being more particularly described as follows:

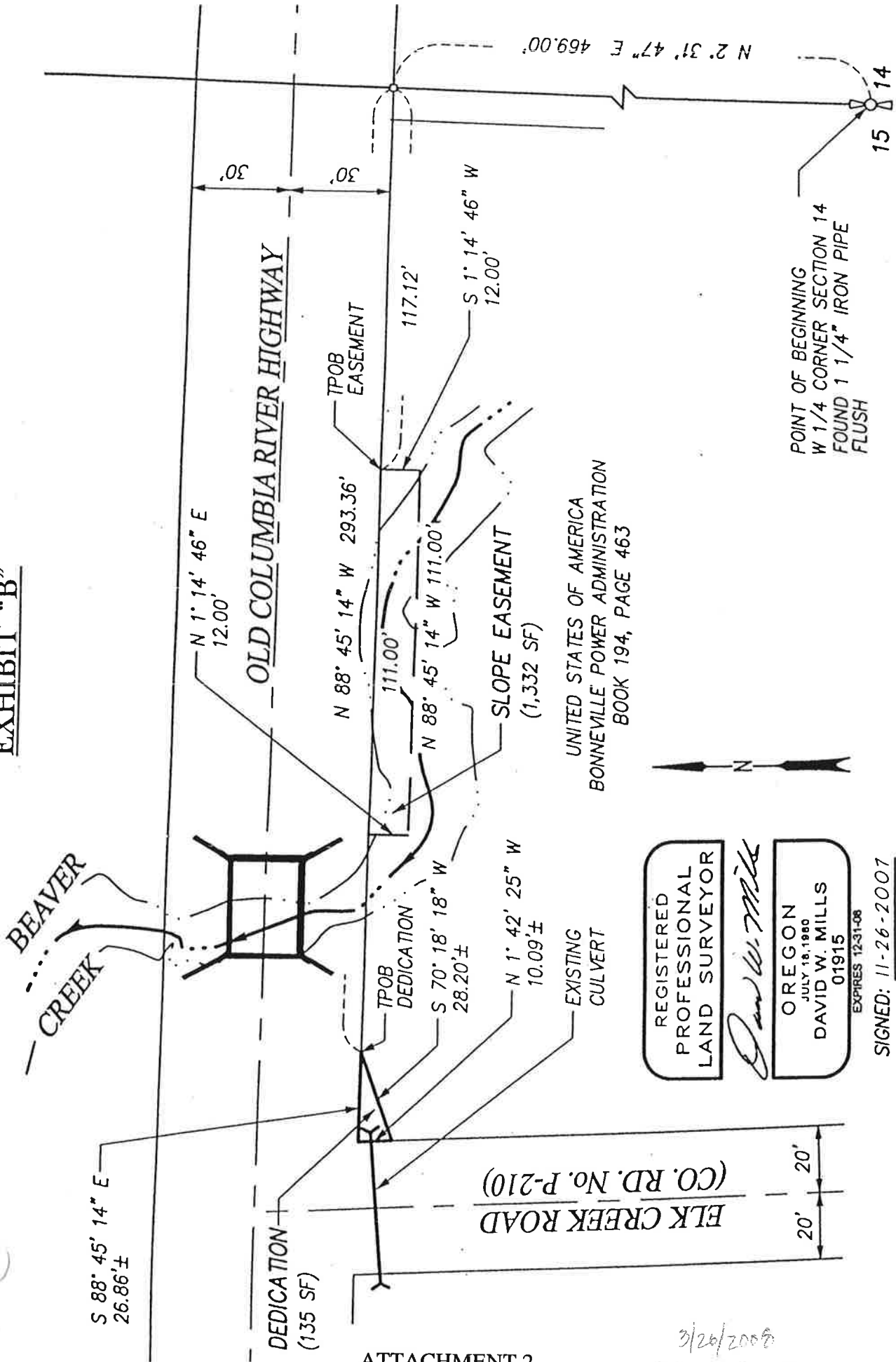
Beginning at the quarter section corner between Sections 14 and 15, Township 7 North, Range 3 West, thence along the line between Sections 14 and 15, North 2° 31' 47" E a distance of 469.00 feet to the South Right of Way line of Old Columbia River Highway being 60.00 feet in width; thence Westerly along the said Right of Way line, N 88° 45' 14" W a distance of 293.36 feet to the **TRUE POINT OF BEGINNING** of the herein described tract; thence leaving said Right of Way line S 70° 18' 18" W a distance of 28.20 feet, more or less, to the East Right of Way line of Elk Creek Road (County Road Number P-210) being 40.00 feet wide, also known as Delfell Road; thence along said Right of Way line, N 1° 42' 25" W a distance of 10.09 feet, more or less, to the said South Right of Way line of Old Columbia River Highway; thence S 88° 45' 14" E a distance of 26.86 feet, more or less, to the point of beginning.

The above described tract contains 135 square feet, more or less.

THE BASIS OF BEARINGS IS OREGON STATE COORDINATE SYSTEM, NORTH ZONE, NAD 83 (CORS96).



EXHIBIT "B"



UNITED STATES OF AMERICA
BONNEVILLE POWER ADMINISTRATION
BOOK 194, PAGE 463

REGISTERED PROFESSIONAL LAND SURVEYOR

David W. Mills

OREGON
JULY 18, 1980
DAVID W. MILLS
01915
EXPIRES 12-31-08

SIGNED: 11-26-2007

DAVE MILLS CONSULTING INC.
PROFESSIONAL LAND SURVEYING SERVICES, OR. & WA.
14315 S.W. 88th Avenue, Suite D
Beaverton, OR 97005
Ph: 503-680-7158
Fax: 503-681-8358
email: dml@verizon.net

FILE: B58 ROW/DGN
DATE: 11-26-07
SCALE: 1" = 40'
SHEET 1 OF 1

PROPOSED DEDICATION & EASEMENT

for
BRIDGE 58 - BEAVER CREEK
NF 1/4 SFC 15 T7N. R.3W. W.M.

ATTACHMENT 2

2/26/2008
20080375

EXHIBIT "A"



14315 SW Cougar Ridge Dr.
Beaverton, Oregon 97008
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SLOPE EASEMENT
SOUTH SIDE of OLD COLUMBIA RIVER HIGHWAY
BPA to COLUMBIA COUNTY

A tract of land for the purpose of a Slope Easement being part of that Tract of land described in Deed to the United States of America recorded January 8, 1974 in Book 194 Page 463, Columbia County deed records being situated in the Northeast one quarter of Section 15, Township 7 North, Range 3 West, Willamette Meridian, Columbia County, Oregon, being more particularly described as follows:

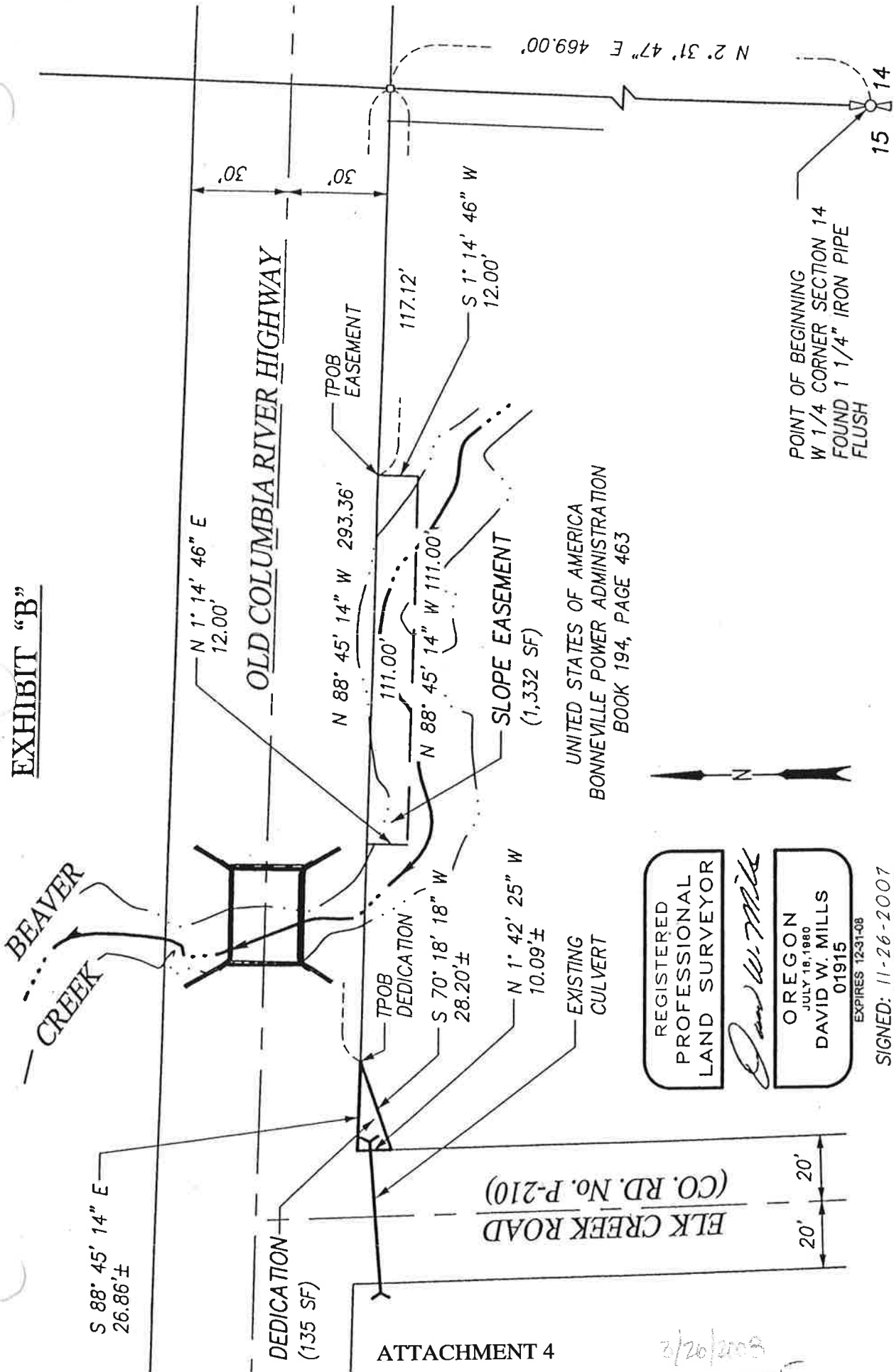
Beginning at the quarter section corner between Sections 14 and 15, Township 7 North, Range 3 West, thence along the line between Sections 14 and 15, North 2° 31' 47" E a distance of 469.00 feet to the South Right of Way line of Old Columbia River Highway being 60.00 feet in width; thence Westerly along the said Right of Way line, N 88° 45' 14" W a distance of 117.12 feet to the **TRUE POINT OF BEGINNING** of the herein described Slope Easement; thence leaving said Right of Way line, S 1° 14' 46" W a distance of 12.00 feet; thence N 88° 45' 14" W a distance of 111.00 feet; thence N 1° 14' 46" E a distance of 12.00 feet to a point on the said Right of Way line; thence following said Right of Way line, S 88° 45' 14" E a distance of 111.00 feet to the point of beginning.

The above described tract contains 1332 square feet, more or less.

THE BASIS OF BEARINGS IS OREGON STATE COORDINATE SYSTEM, NORTH ZONE, NAD 83 (CORS96).



EXHIBIT "B"



REGISTERED PROFESSIONAL LAND SURVEYOR

David W. Mills

OREGON
JULY 16, 1980
DAVID W. MILLS
01915

EXPIRES 12-31-08
SIGNED: 11-26-2007

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PROPOSED DEDICATION & EASEMENT
for
BRIDGE 58 - BEAVER CREEK
NE 1/4 SEC 15 T.7N. R.3W. W.M.

ATTACHMENT 4

2/20/2008
20080375