

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR COLUMBIA COUNTY, OREGON

In the Matter of a Resolution Regarding)
USACE and ODOT Consultation) Resolution No. 18-2010
For HMGP/FMA Acquisition Project- 2007)
Flood Event)

WHEREAS, Columbia County applied for Hazard Mitigation Grant Program (HMGP) and Flood Mitigation Assistance (FMA) funds to provide assistance to residents of the County and City affected by the 2007 Flood Event; and

WHEREAS, the County has entered into Grant Agreements with the Oregon Office of Emergency Management (OEM) to receive such HMGP and FMA funds for both a rehabilitation program and a buy-out program (Buy-Out Program) in accordance with Federal Emergency Management Administration (FEMA) regulations on behalf of both the County and the City; and

WHEREAS, as a condition of the HMPG/FMA Buy-Out Program, OEM has required the County to adopt a resolution specific to each parcel of property to be acquired related to Federal and State consultations required by 44 C.F.R Part 80.13;

NOW, THEREFORE, it is hereby resolved as follows:

1. This Resolution is applicable to the following property (the "Property"):

17285 Sheely Creek Road, Vernonia, Oregon 97064

2. The County has consulted with the United States Army Corps of Engineers (USACE) regarding the Property's potential future use for the construction of a levee system. The County will reject any future consideration of such use if it accepts FEMA assistance to convert the Property to permanent open space.
3. The County has coordinated with the Oregon Department of Transportation to ensure that no future planned modifications, improvements or enhancements to Federal Aid Systems are under consideration that will affect the Property.

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4. The County understands and accepts that the Property will be deed-restricted for use as open space in perpetuity.

Dated this 5th day of May, 2010.

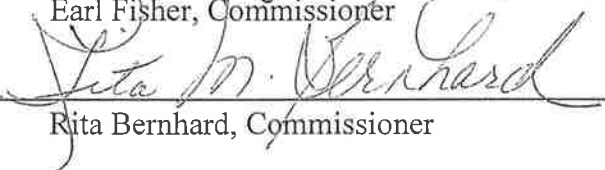
BOARD OF COUNTY COMMISSIONERS FOR
COLUMBIA COUNTY, OREGON

By:  _____

Anthony Hyde, Chair

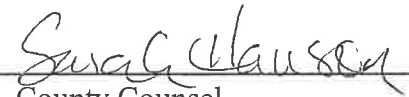
By:  _____

Earl Fisher, Commissioner

By:  _____

Rita Bernhard, Commissioner

Approved as to form

By:  _____

County Counsel