

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of a Resolution Regarding )  
USACE and ODOT Consultations for )  
HMGP/FMA Acquisition Project – ) Resolution No. 25 – 2011  
2007 Flood Event )  
\_\_\_\_\_ )

WHEREAS, Columbia County (the "County") applied for Hazard Mitigation Grant Program (HMGP) and Flood Mitigation Assistance (FMA) funds to provide assistance to residents of the County and the City of Vernonia (the "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 HMGP/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 properties (the "Properties"):

<u>TAX MAP ID NO.</u>	<u>ADDRESS</u>	<u>CITY</u>
4N4W03 - BB - 07000	1211 Heather Lane	Vernonia, OR
4N4W03 - BC - 06001	1236 Alder Street	Vernonia, OR
4N4W04 - CB - 04300	600 Jefferson Avenue	Vernonia, OR
4N4W08 - AD - 00500	58589 Nehalem Hwy. S	Vernonia, OR


2. The County has consulted with the United States Army Corps of Engineers (USACE) regarding the potential future use of the Properties 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 Properties 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 Properties.

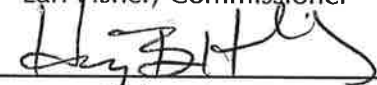
4. The County understands and accepts that the Properties will be deed-restricted for use as open space in perpetuity.

Dated this 20th day of April, 2011.


BOARD OF COUNTY COMMISSIONERS FOR  
COLUMBIA COUNTY, OREGON

By:   
\_\_\_\_\_  
Anthony Hyde, Chair

By:   
\_\_\_\_\_  
Earl Fisher, Commissioner

By:   
\_\_\_\_\_  
Henry Heimuller, Commissioner

Approved as to form

By:   
\_\_\_\_\_  
Office of County Counsel

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