BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR COLUMBIA COUNTY, OREGON

In the Matter of a Resolution Regarding USACE and ODOT Consultations for a HMGP/FMA Acquisition Project [Hopkins] – 2007 Flood Event)	RESOLUTION NO. 81 – 2011
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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 property (the "Property"):

TAX MAP ID NO.

ADDRESS

CITY

4N4W03-BB-02406

1098 Heather Lane

Vernonia, OR

- 2. The County has consulted with the United States Army Corps of Engineers (USACE) regarding the potential future use of the Property 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 for use as open space in perpetuity.	d accepts that the Property will be deed-restricted
Dated this <u>9th</u> day of November, 2	2011,
Approved as to form By: Office of County Counsel	BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON By: Anthony Hyde, Chair By: Earl/Fisher, Commissioner By: Henry Heimuller, Commissioner

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