

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 Projects –)	RESOLUTION NO. 20 - 2012
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 Cities of Vernonia and Clatskanie (the "Cities") 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 Cities; 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>
5N4W10-B0-00200	64975 Nehalem Hwy. N	Vernonia, OR
7N5W05-D0-00600	11877 Eddings Road	Clatskanie, OR
7N5W05-D0-00601	11926 Hwy. 30	Clatskanie, OR
7N5W05-D0-00701	11944 Hwy. 30	Clatskanie, OR

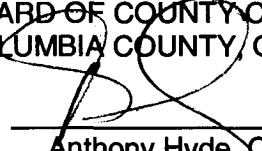
2. The County has consulted with the United States Army Corps of Engineers (USACE) regarding the potential future use of the Properties for the construction of a levee system. The County will reject any future consideration of such use if it accepts FEMA assistance to convert the Properties to permanent open space.

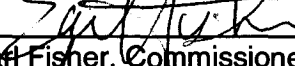
3. The County has coordinated with the Oregon Department of Transportation to ensure that no future planned modifications, improvements or enhancements to Federal Aid Systems are under consideration that will affect the Properties.

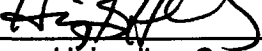
4. The County understands and accepts that the Properties will be deed-restricted for use as open space in perpetuity.

Dated this 6th day of June, 2012.


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