RESOLUTION NO. 4743

A RESOLUTION ACCEPTING THE FOLLOWING EASEMENT:

<u>Grantor</u>

Purpose

Costco Wholesale, Corporation

A permanent public utility easement for storm as described in attached EXHIBIT A and shown on attached EXHIBIT B.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this easement; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED THIS 14TH DAY OF AUGUST 2002.

astore

ATTEST:

Recorder

EASEMENT FOR PUBLIC UTILITIES

THIS AGREEMENT, made and entered into this <u>15th</u> day of <u>July</u>, 2002, by and between Costco Wholesale, Inc., hereinafter called Grantor, and the CITY OF ALBANY, a Municipal Corporation, herein called "City." *COLOPATION*

WITNESSETH:

That for and in consideration of the total compensation to be paid by the City, the grantor has this day bargained and sold and by these presents does bargain, sell, convey, and transfer unto the City of Albany, an easement and right-of-way, including the right to enter upon the real property hereinafter described, and to maintain and repair public utilities for the purpose of conveying public utilities services over, across, through, and under the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of the said public utilities and the further right to remove trees, bushes, under-growth, and other obstructions interfering with the location and maintenance of the said public utilities.

This agreement is subject to the following terms and conditions:

1. The right-of-way hereby granted consists of:

A permanent public utility easement for Storm as shown on attached EXHIBIT B and described in attached EXHIBIT A.

- 2. The permanent easement described herein grants to the City, and to its successors, assigns, authorized agents, or contractors, the perpetual right to enter upon said easement at any time that it may see fit, for construction, maintenance, evaluation and/or repair purposes.
- 3. The easement granted is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said property and the benefits grantors may obtain therefrom.
 - The Grantor does hereby covenant with the City that they are lawfully seized and possessed of the real property above-described and that they have a good and lawful right to convey it or any part thereof and that they will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.
- 5. Upon performing any maintenance, the City shall return the site to original or better condition.
- 6. No permanent structure shall be constructed on this easement.

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4.

IN WITNESS WHEREOF, the Grantor has hereunto fixed his hand and seal the day and year above written.

GRANTOR: Costco Wholesale, The POPATION

Richard J. Olin, Vice President Assistant Secretary

STATE OF County of Linn City of Albany

The foregoing instrument was acknowledged before me this _______ day of ______ 2002, by Richard J. Olin, as Vice President/Assistant Secretary of Costco Wholesale, Inc. Conformation



Notary Public for O My Commission Expires:

CITY OF ALBANY:

STATE OF OREGON)County of Linn) ss.City of Albany)

1, Steve Bryant as City Manager of the City of Albany, Oregon, pursuant to Resolution Number $\frac{4743}{143}$, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this $\frac{114}{143}$ day of $\frac{114}{143}$ 2002.

ATTEST

Manager

City Recorder

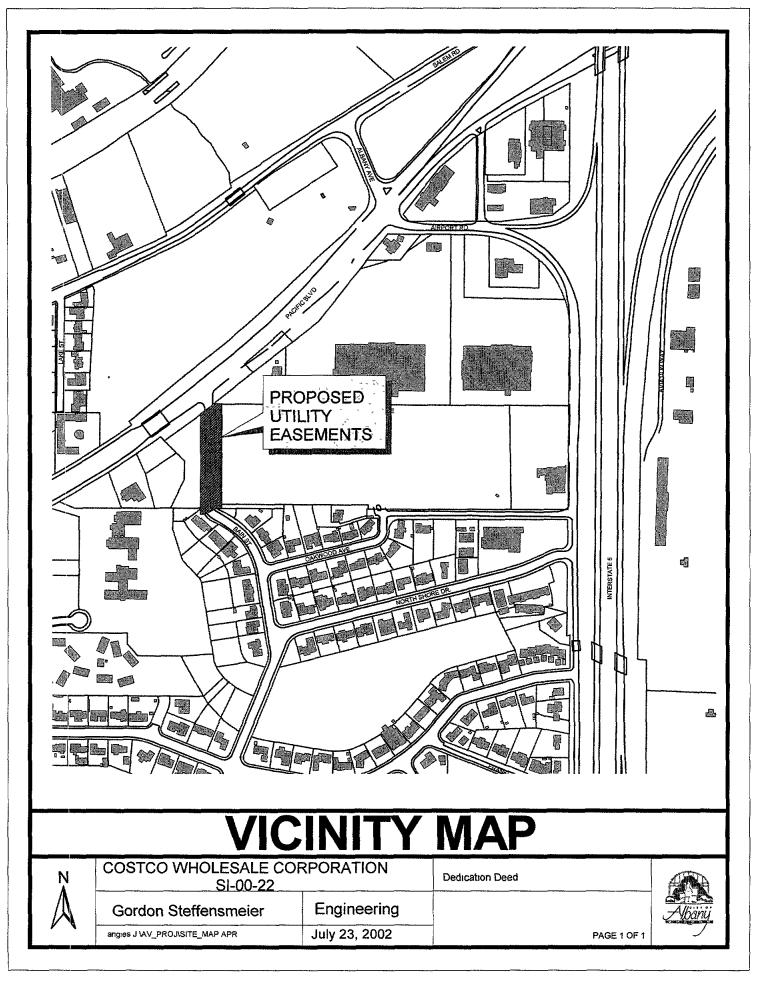


EXHIBIT "A"

COSTCO ALBANY, OREGON **PUBLIC UTILITY EASEMENT** JOB NO COS1400 MAY 15, 2002 SHEET 1 OF 3

LEGAL DESCRIPTION

A VARIABLE WIDTH STRIP OF LAND BEING A PORTION OF THE VACATED BAIN STREET AS DESCRIBED IN DEED VOLUME BOOK 1210, PAGE 178, ALSO BEING A PORTION OF THAT TRACT DESCRIBED IN VOLUME 1149, PAGE 835, ALSO BEING A PORTION OF THAT TRACT DESCRIBED IN VOLUME 1102, PAGE 777, LINN COUNTY DEED RECORDS AND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 5 IN TOWNSHIP 11 SOUTH, RANGE 3 WEST, WILLAMETTE MERIDIAN AND LOCATED IN THE CITY OF ALBANY, LINN COUNTY, OREGON, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS⁻

COMMENCING AT A 1/2 INCH IRON ROD MARKING THE NORTHEAST CORNER OF LOT 1. BLOCK 1 OF THE PLAT OF "FREEWAY ADDITION TO ALBANY". LINN COUNTY PLAT RECORDS: THENCE ALONG THE MOST NORTHERLY LINE OF SAID LOT 1 SOUTH 88°15'46" WEST, 27 69 FEET TO THE NORTHERLY RIGHT-OF-WAY LINE OF BAIN STREET AS DESCRIBED IN RIGHT-OF-WAY DEDICATION DEED VOLUME 1226, PAGE 546, THENCE ALONG SAID NORTHERLY RIGHT-OF-WAY LINE ALONG THE ARC OF A 46 00 FOOT RADIUS CURVE CONCAVE TO THE SOUTHWEST, THROUGH A CENTRAL ANGLE OF 46°39'11" (THE LONG CHORD OF WHICH BEARS NORTH 61°32'19" WEST, 36 43 FEET) AN ARC DISTANCE OF 37.46 FEET TO THE TRUE POINT OF BEGINNING OF THE STRIP OF LAND DESCRIBED HEREIN, THENCE LEAVING SAID NORTHERLY RIGHT-OF-WAY LINE OF BAIN STREET NORTH 02°48'21" WEST, 96 21 FEET TO A POINT, THENCE NORTH 88°18'29" EAST, 40 14 FEET TO A POINT, THENCE NORTH 01°41'31" WEST, 15 00 FEET TO A POINT, THENCE SOUTH 88°18'29" WEST, 41 05 FEET TO A POINT; THENCE NORTH 31°50'01" WEST, 239 70 FEET TO A POINT, THENCE NORTH 43°42'46" EAST, 131 84 FEET TO A POINT, THENCE NORTH 88°18'29" EAST, 67.01 FEET TO A POINT OF CUSP IN THE SOUTHERLY RIGHT-OF-WAY LINE OF FUTURE KILLDEER AVENUE (30 00 SOUTHERLY OF THE CENTERLINE THEREOF), THENCE ALONG SAID RIGHT-OF-WAY LINE ALONG THE ARC OF A 185 00 FOOT RADIUS CURVE CONCAVE TO THE NORTHEAST, THROUGH A CENTRAL ANGLE OF 10°27'30" (THE LONG CHORD OF WHICH BEARS NORTH 65°16'48" WEST, 33 72 FEET) AN ARC DISTANCE OF 33.77 FEET TO A POINT, THENCE LEAVING SAID RIGHT-OF-WAY LINE SOUTH 88°18'29" WEST, 36 97 FEET TO A POINT, THENCE NORTH 49°14'30" WEST, 35 68 FEET TO A POINT IN THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF PACIFIC BOULEVARD (WIDTH VARIES). THENCE ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE ALONG THE ARC OF A 5418 58 FOOT RADIUS CURVE CONCAVE TO THE NORTHWEST, THROUGH A CENTRAL ANGLE OF 00°08'59" (THE LONG CHORD OF WHICH BEARS SOUTH 49°31'29" WEST, 15,18 FEET) AN ARC DISTANCE OF 15 19 FEET TO A POINT OF NON-TANGENCY, THENCE LEAVING SAID SOUTHEASTERLY RIGHT-OF-WAY LINE SOUTH 49°14'30" EAST, 33 01 FEET TO A POINT:

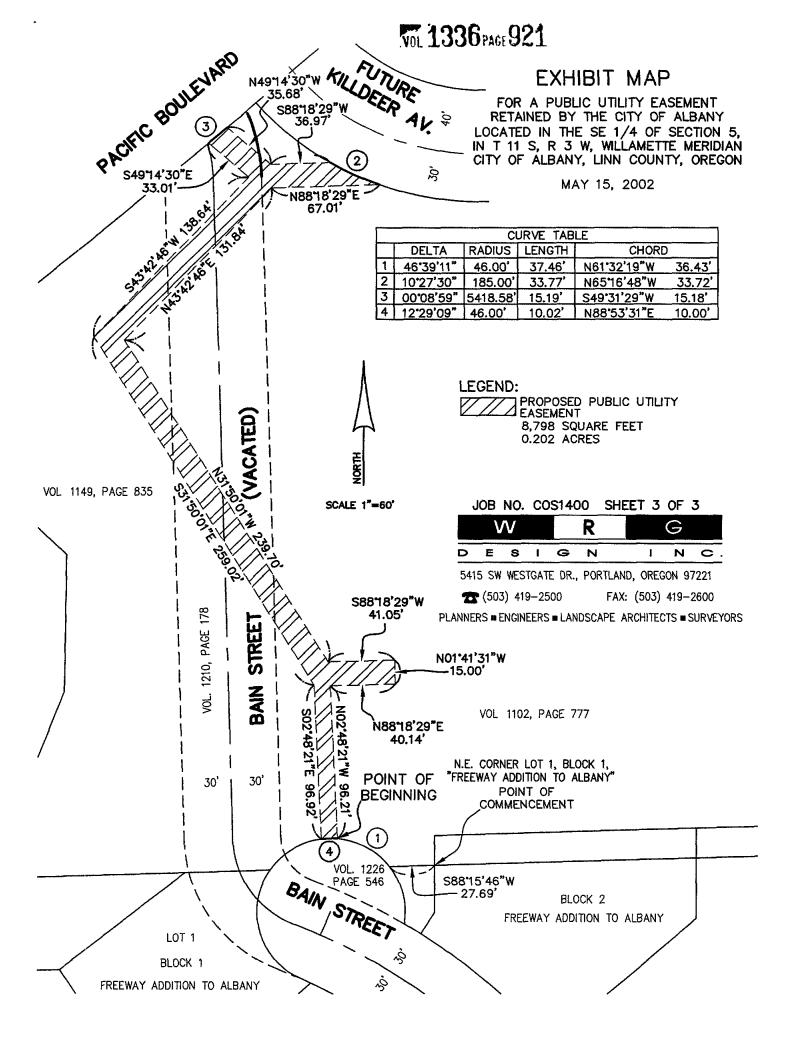
SHEET 2 OF 3

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THENCE SOUTH 43°42'46" WEST, 138 64 FEET TO A POINT; THENCE SOUTH 31°50'01" EAST, 259.02 FEET TO A POINT, THENCE SOUTH 02°48'21" EAST, 96 92 FEET TO SAID NORTHERLY RIGHT-OF-WAY LINE OF BAIN STREET, THENCE ALONG THE ARC OF A 46 00 FOOT RADIUS CURVE CONCAVE TO THE SOUTH, THROUGH A CENTRAL ANGLE OF 12°29'08" (THE LONG CHORD OF WHICH BEARS NORTH 88°53'31" EAST, 10 00 FEET) AN ARC DISTANCE OF 10.02 FEET TO THE POINT OF BEGINNING.

CONTAINS 8,798 SQUARE FEET, 0 202 ACRES, MORE OR LESS

REGISTERED PROFESSIONAL LAND SURVEYOR OREGON NOV. 16, 1996 MICHAEL D. FRANK 53854 RENEWAL: 12/31/03



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51 STATE OF OREGON County of Linn ₩<u>300</u> ₩<u>10</u> ₩<u>10</u> 2002 OCT - 1 P 3: 01 I hereby certify that the ettached was received and duly recorded by me in Linn County records. STEVE DRUCKENMILLER Linn County Clerk MF_1 MF_1336 Cr 916 Bγ _, Deputy PAGE_

Resolution No. 4743

Recorded Document Recorder File No. 4111