RESOLUTION NO. 4744

A RESOLUTION ACCEPTING THE FOLLOWING EASEMENT:

Grantor

Purpose

Costco Wholesale, Corporation

A permanent public utility easement for water 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.

Mayor

ATTEST:

City Recorder

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EASEMENT FOR PUBLIC UTILITIES

THIS AGREEMENT, made and entered into this <u>15</u>th 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." *Corporation*

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 15.0 foot permanent public utility easement for Water 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.

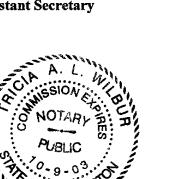
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IN WITNESS WHEREOF, the Grantor has hereunto fixed his hand and seal the day and year above written.

GRANTOR: Costco Wholesale-Inc.

PC

Richard J. Ofth, Vice President Assistant Secretary



STATE OF County of Linn City of Albany

The foregoing instrument was acknowledged before me this _______day of ______day of _____day of ____day of _____day of _____day of _____day of _____day of ____day of ____day of _____day of _____day of _____day of ____day of __

Notary Public for Orego My Commission Expires:

CITY OF ALBANY:

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

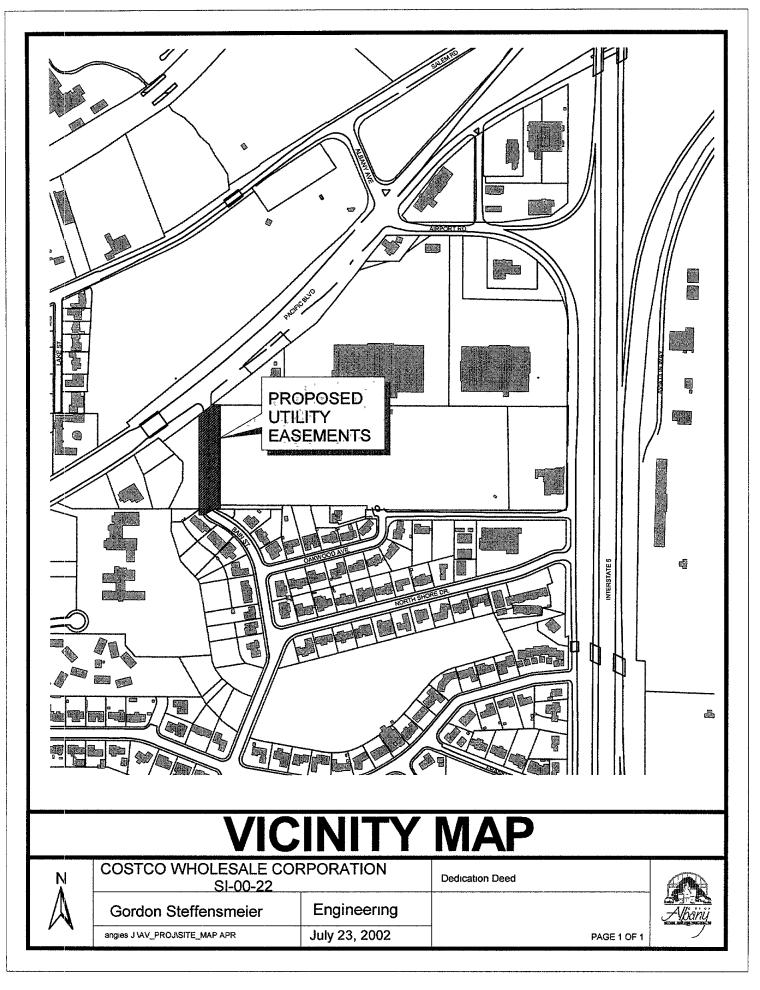
I, Steve Bryant as City Manager of the City of Albany, Oregon, pursuant to Resolution Number $\frac{47444}{4}$, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this $\frac{144}{4}$ day of $\frac{2002}{4}$.

ATTEST:

City Manager

City Recorder

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EXHIBIT "A"

COSTCO ALBANY, OREGON 15' PUBLIC UTILITY EASEMENT JOB NO COS1400 MAY 15, 2002 SHEET 1 OF 2

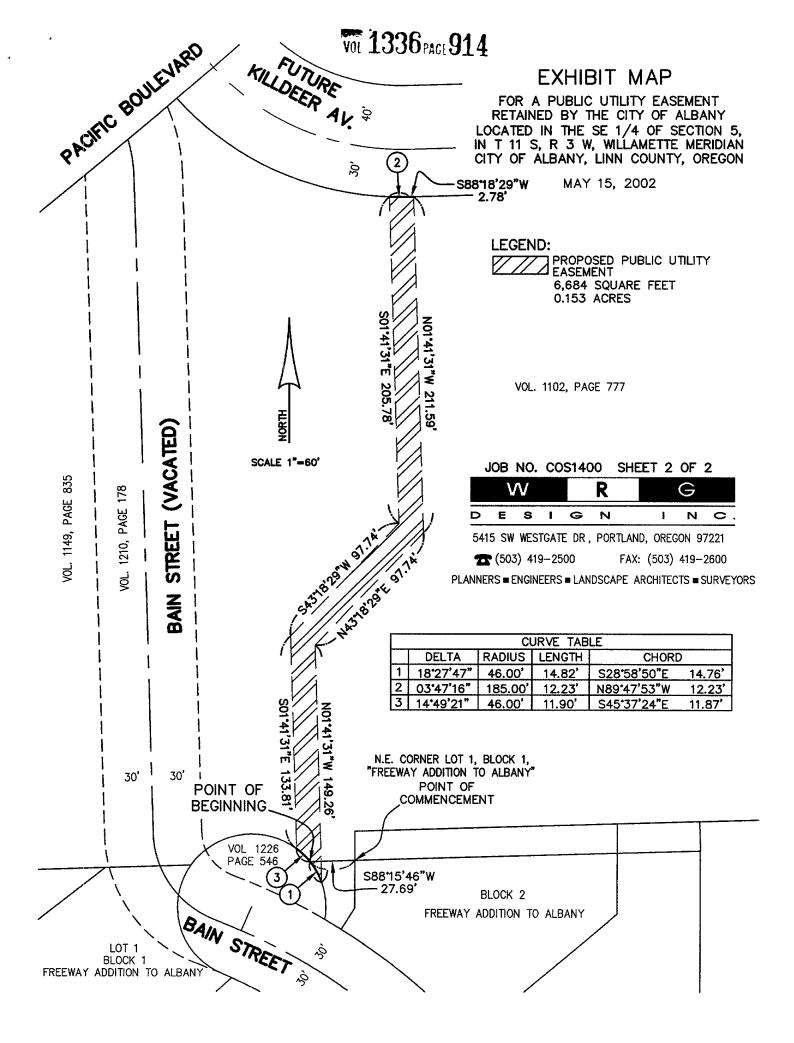
LEGAL DESCRIPTION

A 15 00 FOOT WIDE STRIP OF LAND BEING A PORTION OF LOT 1, BLOCK 1 OF THE PLAT OF "FREEWAY ADDITION TO PORTLAND", 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 SAID 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 AND THE TRUE POINT OF BEGINNING OF THE STRIP OF LAND DESCRIBED HEREIN; 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 18°27'47" (THE LONG CHORD OF WHICH BEARS SOUTH 28°58'50" EAST, 14 76 FEET) AN ARC DISTANCE OF 14 82 FEET TO A POINT; THENCE LEAVING SAID NORTHERLY RIGHT-OF-WAY LINE OF BAIN STREET NORTH 01°41'31" WEST, 149 26 FEET TO A POINT. THENCE NORTH 43°18'29" EAST, 97.74 FEET TO A POINT, THENCE NORTH 01°41'31" WEST, 211 59 FEET TO A POINT 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 SOUTH 88°18'29" WEST, 2 78 FEET TO A POINT OF TANGENT CURVE, THENCE ALONG THE ARC OF A 185.00 FOOT RADIUS CURVE CONCAVE TO THE NORTH, THROUGH A CENTRAL ANGLE OF 03°47'16" (THE LONG CHORD OF WHICH BEARS NORTH 89°47'53" WEST, 12 23 FEET) AN ARC DISTANCE OF 12 23 FEET TO A POINT, THENCE LEAVING SAID RIGHT-OF-WAY LINE SOUTH 01°41'31" EAST, 205.78 FEET TO A POINT, THENCE SOUTH 43°18'29" WEST, 97 74 FEET TO A POINT; THENCE SOUTH 01°41'31" EAST, 133 81 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 SOUTHWEST, THROUGH A CENTRAL ANGLE OF 14°49'21" (THE LONG CHORD OF WHICH BEARS SOUTH 45°37'24" EAST, 11 87 FEET) AN ARC DISTANCE OF 11 90 FEET TO THE POINT OF BEGINNING.

CONTAINS 6,684 SQUARE FEET, 0 153 ACRES, MORE OR LESS

REGISTERED PROFESSIONAL LAND SURVEYOR OREGON NOV. 16, 1998 MICHAEL D. FRANK 53854 RENEWAL: 12/31/03



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4le *25 *1- 2002 OCT -1 P 3:01 STATE OF OREGON County of Linn I hereby certify that the attached was received and duly recorded by me in Linn County records, STEVE DRUCKENMILLER 1 MF_____ Linn County Clerk PAGE 910 6 By_ _, Deputy _

Resolution No. 4744

Recorded Document Recorder File No. 4112