A RESOLUTION ACCEPTING THE FOLLOWING SLOPE AND PUBLIC UTILITIES EASEMENT:

Grantor

Mary Morris, Trustee of the Evelyn F. Brandis Family Charitable Trust #1 and #2; John S. Brandis, Jr.; Trinity O. Lind, fka Gail Brandis Jacob, Gail Brandis Yarborough, and Gale Brandis Coleman; Susan B. Decker; and Timberhill Corporation.

Purpose

10-foot wide slope and public utility easement adjacent to the Brandis Avenue and Somerset Avenue right-of-way, in connection with the street project to Timber Ridge School.

Wan Melon Mayor

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this slope and franchise utility easement.

DATED AND EFFECTIVE THIS 27TH DAY OF AUGUST 2008.

ATTEST:

SLOPE AND FRANCHISED PUBLIC UTILITIES EASEMENT

THIS AGREEMENT, made and entered into this 24th day of July, 2008, by and between Mary Morris in her capacity as Trustee of the Evelyn R. Brandis Family Charitable Trust #1 and #2; John S. Brandis, Jr.; Trinity O. Lind, fka Gail Brandis Jacob, Gail Brandis Yarborough, and Gail Brandis Coleman; Susan B. Decker; and Timberhill Corporation, an Oregon Corporation collectively as their interest in the property may appear, hereinafter called Grantor, and the CITY OF ALBANY, a Municipal Corporation, and those Utility Companies with Franchise Agreements with the City, herein called "Grantee."

WITNESSETH:

That for and in consideration of the total compensation to be paid by the City, the Grantor does hereby grant, bargain, sell, convey, and transfer unto Grantee, an easement and right-of-way, including the right to enter upon the real property hereinafter described, and to place, maintain and repair public utilities and the roadway fill slope, for the purpose of conveying public franchised utilities services and the roadway fill slope 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 roadway fill slope and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location and maintenance of the said public utilities and roadway fill slope.

This agreement is subject to the following terms and conditions:

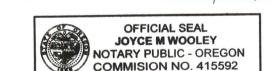
- 1. The right-of-way hereby granted consists of:
 - See legal description on attached Exhibit A and maps on attached Exhibits B and C.
- 2. The permanent easement described herein grants to the Grantee, and to its successors, assigns, authorized agents, or contractors, the perpetual right to enter upon 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.
- 4. The Grantor does hereby covenant with the Grantee 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 Grantee shall return the site to original or better condition, at Grantee's sole cost and expense.
- 6. No permanent structure shall be constructed on this easement.
- 7. Grantee shall indemnify and hold harmless Grantor, its successors and assigns, from any and all claims, actions, damages, liability and expense which arise in connection use of the easement and right-of-way by Grantee, its agents, employees, invitees, or licensees; or occasioned wholly or in part by any act or omission for which Grantee, its agents, contractors, employees, servants, lessees, concessionaires or invitees are legally liable.
- 8. With respect to any dispute arising under or relating to this Agreement, or in the event that a suit, action, arbitration, or other proceeding of any nature whatsoever is instituted to interpret or enforce this Agreement or any provisions of this Agreement, the prevailing party shall be entitled to recover from the

losing party its reasonable attorneys', paralegals', accountants', and other experts' and professional fees and all other fees, costs, and expenses actually incurred and reasonably necessary in connection therewith, as determined by the judge or arbitrator at trial or other proceeding, or on any appeal or review, in addition to all other amounts provided by law.

This instrument will not allow use of the property described in this instrument in violation of applicable land use laws and regulations. Before signing or accepting this instrument, the person acquiring title to the part should check with the appropriate city or county planning departments to verify approved uses and to determine any limits on lawsuits against farming or forest practices as defined in ORS 30.930.

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

GRANTORS: Mary Morris, Trustee of the Evelyn F. Brandis Family Charitable Trusts #1 and #2	John/S. Brandis, Jr.
STATE OF OREGON) County of Linn) ss. City of Albany) The foregoing instrument was acknowledged before me this day of	STATE OF OREGON County of Linn ss. City of Albany The foregoing instrument was acknowledged before me this day of 2008, by John S. Brandis, Jr. as their voluntary act and deed.
Notary Public for Oregon	Notary Public for Oregon My Commission Expires: 5/14/2011



MY COMMISSION EXPIRES MAY 14,2011

My Commission Expires:

OFFICIAL SEAL
JOYCE M WOOLEY
NOTARY PUBLIC - OREGON
COMMISION NO. 415592
MY COMMISSION EXPIRES MAY 14,2011

Trinity O. Vind, fka Gail Brandis Jacob, Gail Brandis Yarborough, and Gail Brandis Coleman.	Tanya Dukkee, President, Timberhill Corporation
STATE OF OREGON) County of Linn Deschales) ss. City of Albany Band) The foregoing instrument was acknowledged before me this _/ day ofAnable, 2008, by Trinity O. Lind as their voluntary act and deed.	STATE OF OREGON County of Linn (Laclands) ss. City of Albany Lake (SWG) The foregoing instrument was acknowledged before me this 3d day of Jaly, 2008, by Tanya Durkee, President, as a representative of Timberhill Corporation as their voluntary act and
OFFICIAL SE IGNACIO ESCU NOTARY PUBLIC: COMMISSION NO. MY COMMISSION EXPIRES F Motary Public for Oregon My Commission Expires: F-b. 21, 2012	OREGON ()
Susan B. Decker STATE OF OREGON County of Linn Benton Ss. City of Albany Coverly Sy	OFFICIAL SEAL MARY J. ANCISO NOTARY PUBLIC - OREGON COMMISSION NO. 406682 MY COMMISSION EXPIRES JUNE 1, 2010
The foregoing instrument was acknowledged before me this 7th day of August, 2008, by Susan B. Decker as their voluntary act and deed.	

Notary Public for Oregon My Commission Expires:



STATE OF OREGON) County of Linn) ss. City of Albany) I, Wes Hare, as City Manager of the City of Albany, Oregon, pursuant to Resolution Number of the City of Albany, the above instrument pursuant to the terms thereof this day of City Manager ATTEST: City Clerk

EXHIBIT A DESCRIPTION FOR SLOPE AND UTILITY EASEMENT PARCEL 1 OF PARTITION PLAT 2008-02

BEING A PORTION OF PARCEL 1 OF PARTITION PLAT 2008-02 IN THE LINN COUNTY RECORD BOOK OF PARTITION PLATS WHICH IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A TEN (10.00) FOOT WIDE CONTIGUOUS STRIP LYING NORTHERLY OF THE RIGHT-OF-WAY OF SOMERSET DRIVE NE (SIXTY FEET WIDE) AND EASTERLY OF THE RIGHT-OF-WAY OF BRANDIS AVENUE (SEVENTY FEET WIDE) AS DEDICATED ON PARTITION PLAT 2007-74 AND SHOWN ON PARTITION PLAT 2008-02 OF THE LINN COUNTY RECORD BOOK OF PARTITION PLATS. SAID TEN-FOOT STRIP TO RUN CONTINUOUSLY FROM THE WESTERLY BOUNDARY OF SAID PARCEL 1 TO THE NORTH BOUNDARY OF PARCEL 2 OF PARTITION PLAT 2008-02. THE MOST NORTHERLY CORNER OF SAID STRIP TO BE AT THE INTERSECTION OF THE PROLONGATION OF AN ARC TEN FOOT DISTANT FROM THE NORTH RIGHT-OF-WAY OF SOMERSET DRIVE AND THE PROLONGATION OF A LINE TEN FOOT DISTANT FROM THE EASTERLY RIGHT-OF-WAY OF BRANDIS AVENUE.

AND ALSO:

A TEN (10.00) FOOT WIDE CONTIGUOUS STRIP LYING SOUTHERLY OF THE RIGHT-OF-WAY OF SOMERSET DRIVE NE (SIXTY FEET WIDE) AND WESTERLY OF THE RIGHT-OF-WAY OF BRANDIS AVENUE (SEVENTY FEET WIDE) AS DEDICATED ON PARTITION PLAT 2007-74 AND SHOWN ON PARTITION PLAT 2008-02 OF THE LINN COUNTY RECORD BOOK OF PARTITION PLATS. SAID TEN-FOOT STRIP TO RUN CONTINUOUSLY FROM THE WESTERLY BOUNDARY OF SAID PARCEL I TO THE SOUTHERLY BOUNDARY THEREOF.

AND ALSO:

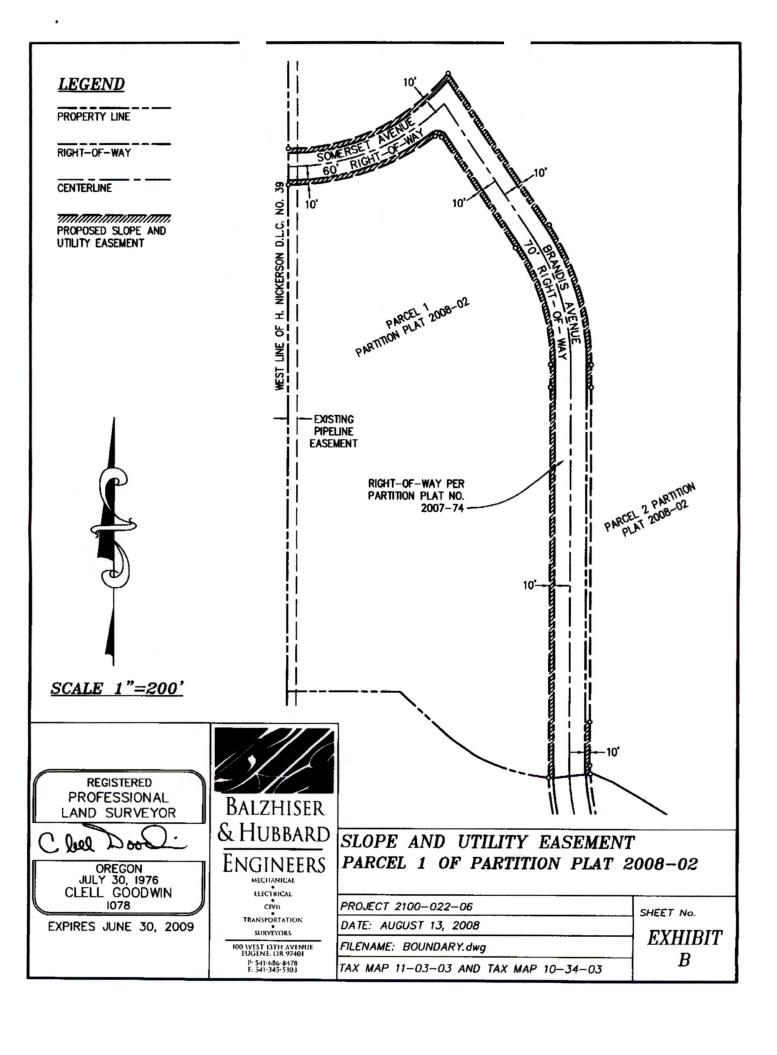
A TEN (10.00) FOOT WIDE STRIP LYING CONTIGUOUS TO AND EASTERLY OF THE RIGHT-OF-WAY OF BRANDIS AVENUE (SEVENTY FEET WIDE) AS DEDICATED ON PARTITION PLAT 2007-74 AND SHOWN ON PARTITION PLAT 2008-02 OF THE LINN COUNTY RECORD BOOK OF PARTITION PLATS. SAID TEN-FOOT STRIP TO RUN CONTINUOUSLY FROM THE SOUTH BOUNDARY OF PARCEL 2 OF PARTITION PLAT 2008-02 TO THE SOUTH BOUNDARY OF PARCEL 1 OF SAID PLAT.

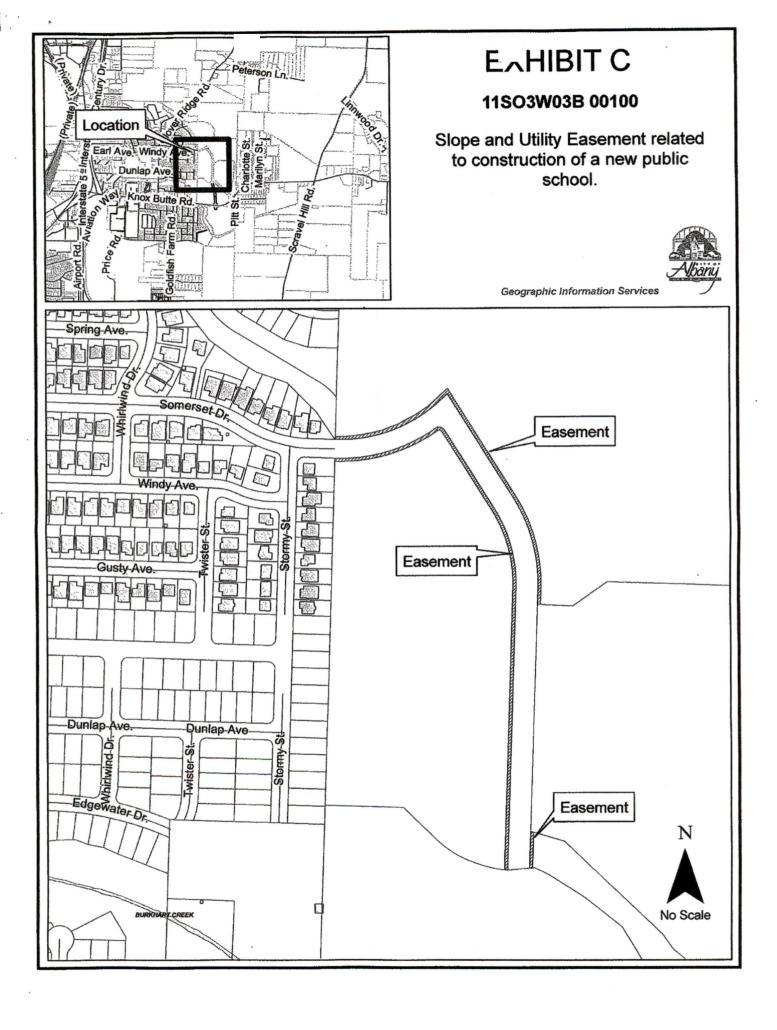
REGISTERED
PROFESSIONAL
LAND SURVEYOR
OREGON

OREGON JULY 30, 1976 CLELL GOODWIN 1078

EXPIRES JUNE 30, 2009

P:\2100-022-06\SURVEY\PARCEL 1 8-02 DESCRIPTION.doc





LINN COUNTY

Recording Cover Sheet

After Recording Return To:

City of Albany City Clerk

PO Box 490

Albany, OR 97321

All Tax Statements Should Be Sent To:

City of Albany - Exempt

1. Name/Title of Transaction - by ORS 205.234 (a)

SLOPE AND FRANCHISED PUBLIC UTILITIES EASEMENT

2. Grantor/Direct Party - required by ORS 205.125(1)(b) and ORS 205.160

Mary Morris, Trustee of the Evelyn F. Brandis Family Charitable Trust #1 and #2; John S. Brandis, Jr.; Trinity O. Lind, fka Gail Brandis Jacob, Gail Brandis Yarborough, and Gale Brandis Coleman; Susan B. Decker; and Timberhill Corporation.

3. Grantee/Indirect Party - required by ORS 205.125(1)(a) and ORS 205.160

City of Albany

4. True and Actual Consideration (if there is one), ORS 93.030

\$0.00	

Resolution No. 5651

Recorded Document Recorder File No. 5190