A RESOLUTION GRANTING THE FOLLOWING EASEMENT:

Grantor: CITY OF ALBANY

Purpose

Grantee: PacificCorp (Pacific Power)

A 4 foot by 5 foot by 6.4 foot triangular easement for Pacific Power, adding to an existing easement to provide electrical equipment to service the Penney's building and future development on the City's property.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby grant this easement.

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

DATED AND EFFECTIVE THIS 9TH DAY OF NOVEMBER 2009.

Mayor

ATTEST:

Return to: Pacific Power P.O.Box 248 Albany, OR 97321

ELECTRICAL POWER EASEMENT, JC PENNEY BUILDING, (Addition to existing easement)

THIS EASEMENT, granted this 9th day of November 2009 by the City of Albany, a Municipal Corporation, herein called "Grantor," to PacificCorp, an Oregon Corporation, its successors and assigns, herein called "Grantee."

WITNESSETH:

For value received, the Grantor hereby grants an easement and right-of-way, the right to enter upon the real property hereinafter described, for construction, reconstruction, operation, maintenance, repair, replacement, enlargement, and removal of Grantee's underground and aboveground electric distribution and communication lines, including without limitation: wires, fibers, cables and other conductors and conduits therefore; and pads, transformers, switches, cabinets, vaults on across or under the surface of the real property of Grantor in Linn County, State of Oregon, as more particularly described as follows and/or as shown on Exhibits A, B, and C attached hereto and by this reference made a part hereof:

An easement to allow access to Pacific Power to construct and maintain their facilities across that City of Albany property described in attached Exhibit A and shown on attached Exhibits B and C.

Together with the right of access, for Grantee, its contractors, or agents, to the right of way from adjacent lands of the Grantor for all activities in connection with the purposes for which this easement has been granted; and together with the present and (without payment therefore) the future right to keep this right of way clear of all brush, trees, buildings and other hazards which might endanger the Grantee's facilities or impede Grantee's activities.

At no time shall the Grantor place or store flammable materials (other than agricultural crops), or light any fires, on or within the boundaries of the right of way.

The rights and obligations of the parties hereto shall be binding upon and shall benefit their respective heirs, successors and assigns.

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

	CITY OF ALBANY:
GRANTOR: City of Albany	
By: Surent Jaylin	STATE OF OREGON) County of Linn) ss. City of Albany)
Stewart Taylor, Finance Director	I, Wes Hare, as City Manager of the City of Albany Oregon, pursuant to Resolution Number 5867, d
STATE OF TEGOR) County of LIND) ss. City of Albury)	hereby grant on behalf of the City of Albany, the above instrument pursuant to the terms thereof this
The instrument was acknowledged before me this	City Manager
Notary Public for Oregon My Commission Expires September 2, 2022	ATTEST: //argarel /auguell City Recorder
OFFICIAL SEAL MARGARET LANGWELL NOTARY PUBLIC - OREGON COMMISSION NO. 431892 MY COMMISSION EXPIRES SEPTEMBER 2, 2012	OFFICIAL SEAL MARGARET LANGWELL NOTARY PUBLIC - OREGON COMMISSION NO. 431892 MY COMMISSION EXPIRES SEPTEMBER 2, 2012

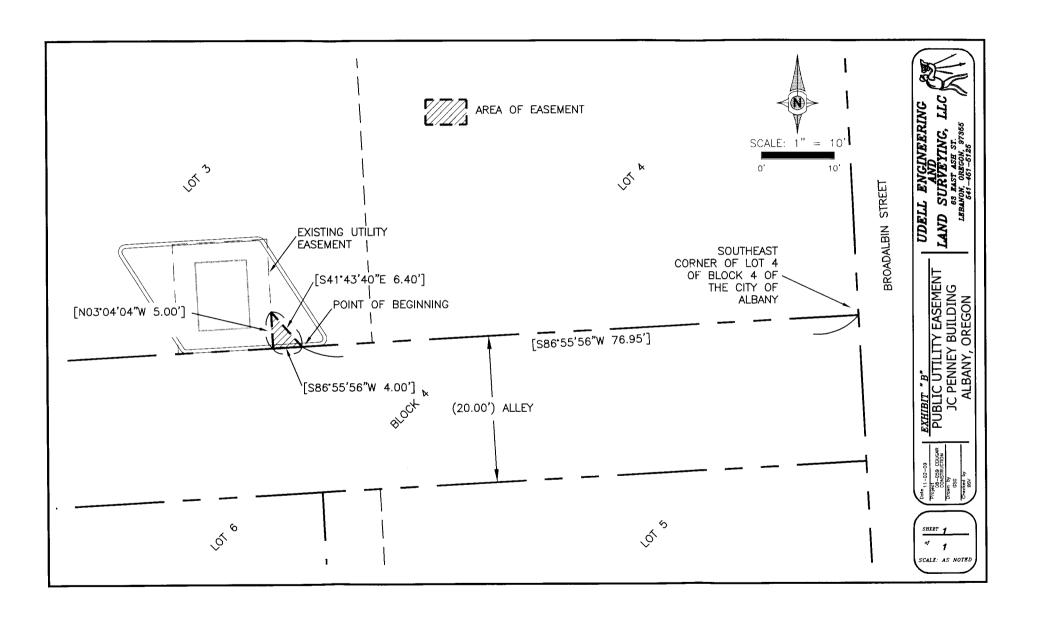
Public Utility Easement

Legal Description

Exhibit "A"

An area of land in the Thomas Monteith Donation Land Claim Number 64 in the Southwest 1/4 of Section 6, Township 11 South, Range 3 West, Willamette Meridian, City of Albany, Linn County, Oregon being more particularly described as follows:

Beginning at a point on the North right-of-way of a 20.00 foot alley bearing South 86°55'56" West 76.95 feet along said North right-of-way from the Southeast corner of Lot 4, Block 4 of the City of Albany in the Southwest 1/4 of Section 6, Township 11 South, Range 3 West, Willamette Meridian, City of Albany, Linn County, Oregon; thence South 86°55'56" West 4.00 feet along said North right-of-way; thence leaving said North right-of-way North 03°04'04" West 5.00 feet; thence South 41°43'40" East 6.40 feet to the point of beginning.



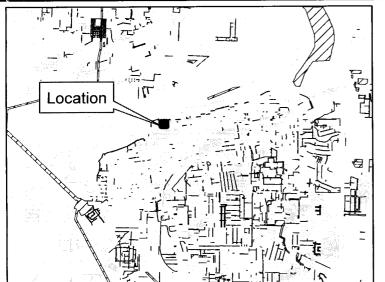


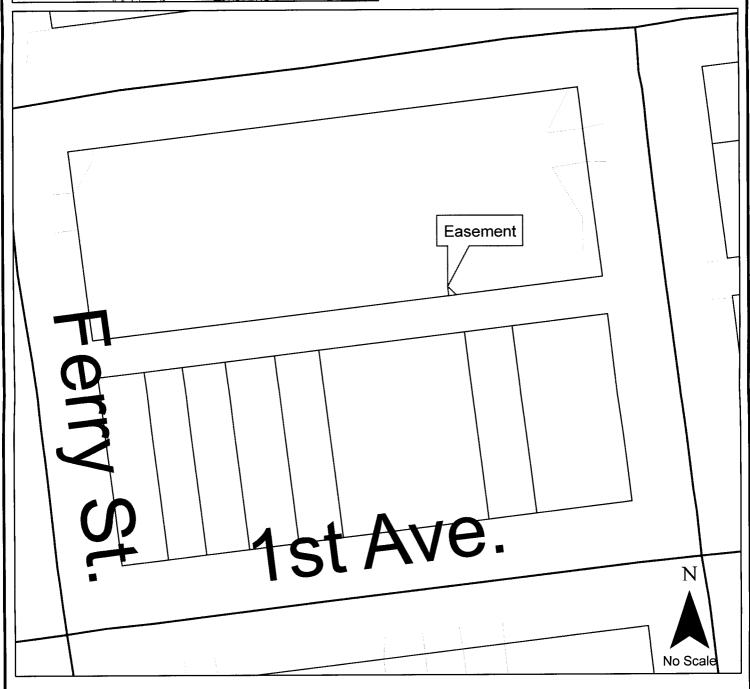
EXHIBIT C



11SO3W06CC01800

A 4 foot by 5 foot by 6.4 foot trangular easement for Pacific Power, adding to an existing easement to provide electrical equipment to service the Penney's building and future development on the City's property.

Geographic Information Servicus



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\$75.00 \$30.00 \$11.00 \$15.00 \$9.00 \$10.00 All Transactions, ORS: 205.234 I, Steve Druckenmiller, County Clerk for Linn After Recording Return To: County, Oregon, certify that the instrument identified herein was recorded in the Clerk records. Steve Druckenmiller - County Clerk City of Albany City Clerk PO Box 490 Albany, OR 97321 All Tax Statements Should Be Sent To: NA 1. Name/Title of Transaction - by ORS 205.234 (a) ELECTRICAL POWER EASEMENT, JC PENNEY BUILDING 2. Grantor/Direct Party - required by ORS 205.125(1)(b) and ORS 205.160 City of Albany 3. Grantee/Indirect Party - required by ORS 205.125(1)(a) and ORS 205.160 <u>PacificCorp</u>

LINN COUNTY, OREGON

Cnt=1 Stn=1 COUNTER 11/17/2009 02:56:29 PM

2009-20025

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

\$0.00

LINN COUNTY

Recording Cover Sheet

Resolution No. 5867

Recorded Document Recorder File No. 5424