Tillamook County, Oregon 03/05/2025 12:39:36 PM Commissioners' Journal

## BEFORE THE BOARD OF COUNTY COMMISSIONERS

## FOR TILLAMOOK COUNTY, OREGON

In the Matter of Authorizing the
<b>Execution of Documents Concerning</b>
Granting Easement to the State of
Oregon

RESOLUTION #R-25- 003

This matter came before the Tillamdok County Board of Commissioners on March 5, 2025 at the request of Rachel Hagerty, Chief Administrative Officer. The Board, being fully apprised of the records and files therein, finds as follows:

- 1. The county intends to grant a temporary work easement, off of Highway 101 South north of Sandlake Road, Cloverdale, on a portion of Township 3 South, Range 9 West, Section 7C, Tax Lot 200, and more particularly described in the attached Exhibit A.
- 2. The easement will allow the Oregon Department of Transportation to proceed with the US 101: Culverts Project (MP 73.46 136.29).
- 3. The Board of Commissioners deems granting the easement to be in the best interests of the county.

## NOW, THEREFORE, IT IS HEREBY RESOLVED that:

4. Paul Fournier and Mary Faith Bell, a quorum of the Tillamook County Board of Commissioners, are authorized to execute such instruments and documents as are necessary or desirable for the county to grant the easement, as more particularly described on the attached Exhibit A, incorporated herein.

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BOARD OF COUNTY COMMISSIONERS FOR TILLAMOOK COUNTY, OREGON
Absent
Erin D. Skaar, Chair
( m)
Paul Fournier, Vice-Chair
MF Bell
Mary Faith Bell, Commissioner
ATTEST: Christy Nyseth, County Clerk  By:
Special Deputy
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COUNTY
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Dated this 5th day of March, 2025.

Aye	Nay	Abstain/Absent
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APPF	ROVED	AS TO FORM:
William	m K. Sa	argent, County Counsel