

RESOLUTION NO. 5597-22

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE DEEDS ACQUIRING EASEMENTS FOR THE SW 65TH / NYBERG SANITARY SEWER TRUNK MAIN REHABILITATION PROJECT.

WHEREAS, the SW 65th / Nyberg Sanitary Sewer Trunk Main Rehabilitation Project is a fully funded project through an Intergovernmental Agreement with Clean Water Services;

WHEREAS, the City has identified the need to acquire certain easements in order to facilitate the rehabilitation of the SW 65th / Nyberg Sanitary Sewer Trunk Main project;

WHEREAS, the City has negotiated transactions with willing property owners to acquire permanent waterline, storm drainage line, stormwater, sanitary sewer line, access easements, and temporary construction easements; and

WHEREAS, Clean Water Services has agreed, through an Intergovernmental Agreement executed March 23, 2020, to incur the cost associated with this sanitary sewer improvement.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager is authorized to acquire and execute deeds for the following properties:

- A. Tax Lot 2S124DA00700 – Rolling Hills – 277, LLC
 - Temporary Construction Easement for \$0.00
- B. Tax Lot 2S124DA00800 – Rolling Hills – 277, LLC
 - Permanent Utility and Access Easements for \$750.00
- C. Tax Lot 2S124DA00600 – The Wetlands Conservancy, Inc.
 - Permanent Utility and Temporary Construction Easements for \$0.00
- D. Tax Lot 2S124DA00900 – The Wetlands Conservancy, Inc.
 - Permanent Utility and Access Easements, and Temporary Construction Easement for \$0.00
- E. Tax Lot 2S124DA01100 – ANI-Kal, LLC
 - Temporary Access Easement for \$0.00
- F. Tax Lot 2S124DA01200 – ANI-Kal, LLC
 - Temporary Access and Construction Easements for \$0.00

Section 2. The City Manager is hereby authorized to execute all documents necessary to acquire easements identified in Section 1.

Section 3. This resolution is effective upon adoption.

Adopted by the City Council this 14th day of February, 2022.

ATTEST:

CITY OF TUALATIN, OREGON

BY _____
City Recorder

BY _____
Mayor