EXHIBIT "A"

a corporation duly organized and incorporated

# 151862

KNOW ALL MEN BY THESE PRESENTS, That Columbia Edgewater Country Club

under the laws of the State of Oregon in consideration of the sum of ONE and no/100ths - - - - - Dollars and other good and valuable consideration, to it paid by the City of Portland, a municipal corporation of the State of Oregon, does hereby grant unto said City of Portland, the right to lay down, construct and perpetually maintain a-weter main, service vault, (other) 15 feet by 20 feet in size.

AT LOCATION DESCRIBED BELOW:

\$

South side of Marine Drive in the City of Portland, Multnomah County, Oregon; 120.70 West of the East property line of Multnomah County Tax Lot 6, N.E. 1/4 Section 2, IN, IE, W.M. as per\_drawing attached as Exhibit "A"

It is understood and agreed that no structure shall be erected upon said easement right of way without the written consent of the Chief Engineer of the Bureau of Water Works.

THIS INSTRUMENT does not grant or convey to the City of Portland any right or title to the surface of the soil along the route of said water facility (s) except for the purpose of laying down, inspecting, restoring and replacing the same. IN WITNESS WHEREOF, Columbia Edgewater Country Club , pursuant

to a resolution of its Board of Directors, duly and legally adopted, has caused these presents to be signed by its

President and 30th day of April

, Secretary, and its corporate seal to be hereunto affixed this A.D. 1981.

President Secretary

#### STATE OF OREGON

\$3.

County of Multnomah

On this	· 30 <sup>Th</sup>	day of	April		A.D., 19	81, before me
appeared	Nick Starp	oli	and	Douglas	C. Swine	hart
both to me pe	rsonally known, who	being duly sworn, d	lid say that he,	the said $N c$	k Starpoli	
is the			•	and the second	President	t, and he, the said
Dougla	is C. Swine	hart	is the	a de la companya de l La companya de la comp		Secretary
of the within	named Corporation,	and that the seal a	ffixed to said in	istrument is the co	orporate seal of said	Corporation, and
that the said i	instrument was signed	and sealed in beh	alf of said Corp	oration by author	ity of its Board of I	Directors, and said
Nicle	Starpoli	and	Douglas	C. Swinehart	acknowledge	d said instrument

to be the free act and deed of said Corporation.

Approved as to form:

**City Attorney** 

Approved

Chief Engineer Bureau of Water Works

haterback to be land

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this the day and year first in this, my certificate, written,

Notary Public

LUMBIA

EDGEWATER COUNTRY

CLUB

Corputation

ain Easement

2138 N.E.

Marine Drive

The City of Portland

To

My commission expires .



## ORDINANCE No. 151662

An Ordinance accepting a permanent easement for a water meter vault at 2138 N.E. Marine Drive from Columbia Edgewater Country Club and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

- 1. The Bureau of Water Works requires an easement for a water meter vault to serve Columbia Edgewater Country Club. Said easement is situated in Tax Lot 6 in the N.E. Quarter of Section 2, Township 1 North, Range 1 East of the Willamette Meridian, Multnomah County, Oregon, as more particularly described in the form of Easement similar to the copy, attached to the original Ordinance only, marked Exhibit "A" and as shown on drawing No. 1-N-15.
- 2. The owners of the land, Columbia Edgewater Country Club, 2138 N.E. Marine Drive, have agreed to grant to the City for a One (1) Dollar charge, a permanent easement on the above described parcel of land.

NOW, THEREFORE, the Council directs:

- a. An easement for a water meter vault from Columbia Edgewater Country Club, as described in Exhibit "A" attached to the original only is accepted. As noted in Exhibit "A", Columbia Edgewater Country Club has agreed to grant for a charge of One (1) Dollar, said easement to the City of Portland.
- Section 2. The Council further directs that an emergency exists because any delay in proceeding with this easement may result in additional expense to the City, and will unnecessarily deprive the Bureau of Water Works of the benefit of the completion of easement at an early date; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council, JUN 3 1981

Mayor Ivancie May 22, 1981 F. Konrad:ct

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Attest:

Auditor of the City of Portland

Page No. 1 of 1

151662

THE COMM	AISSIONER FOLLOWS	
	Yeas	Nays
JORDAN	1.	
LINDBERG	1	
SCHWAB	1	
STRACHAN	1	
IVANCIE	1	

FOUR-FI	FTHS CALENDAR
JORDAN	
LINDBERG	
SCHWAB	
STRACHAN	
IVANCIE	

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Calendar No.1735

#### ORDINANCE No. 151662

### Title

An Ordinance accepting a permanent easement for a water meter vault at 2138 N.E. Marine Drive from Columbia Edgewater Country Club and declaring an emergency.

MAY 2 9 1981

GEORGE YERKOVICH Auditor of the CITY OF PORTLAND

Deputy

oll

Filed

INTR	ODUCED BY
MAYOR FRANC	IS J. IVANCIE
NOTED BY T	HE COMMISSIONER
Affairs	
Finance and Administration <b>E</b>	JI/MK
Safety	
Utilities	
Works	
BUREAU	APPROVAL
Bureau:	
	ATER WORKS
Prepared By:	Date:
F.Konrad:ct	May 22, 198
Budget Impact Revi	
Completed	Not required
Bueau load:	
Carl Goebel	Administrato
CA	LENDAR
Consent X	Regular
NO	TED BY
City Attorney	
City Auditor	
City Engineer	