ORDINANCE No. 185239

*Authorize acceptance of a conservation easement adjacent to Forest Park (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

- 1. Stone Water, Inc. owns a 2.75 acre property adjacent to Forest Park. Stone Water Inc. would like to grant a conservation easement over a .88 acre portion of the property (Easement Area) to Portland Parks & Recreation.
- 2. The Easement Area is an undeveloped natural area that contains a mature conifer forest that will extend and buffer the interior forest habitat of Forest Park.
- 3. The Easement Area contains scenic areas, open space and aesthetic values of great importance to the City.
- 4. The purpose of the Easement Agreement is to ensure that the Easement Area will be retained in perpetuity in substantially its current natural, scenic, and open space condition.
- 5. Stone Water, Inc. wishes to convey, at no cost to the City, a perpetual Conservation Easement which Parks is willing to accept in accordance with the terms and conditions of the Easement Agreement.
- 6. The Easement Agreement provides the City with an option to purchase the property for one dollar in the event that the larger property is ever partitioned to make the Easement Area a legally transferable lot.

NOW, THEREFORE, The Council Directs:

- a. The Director of Portland Parks & Recreation is authorized to execute a Conservation Easement on behalf of the City, substantially in the form of the agreement attached hereto and as approved as to form by the City Attorney.
- b. The Director of Parks is authorized to execute any other documents related to the grant of the Conservation Easement, and to execute all documents related to the purchase of the Easement Area in the event that the City ever exercises its option to purchase in accordance with the terms of the Easement Agreement.
- c. In accepting responsibility for the Conservation Easement, Council acknowledges the need to fund the ongoing Operations and Maintenance costs, and directs the Office of Management and Finance to allocate \$1600 from the General Fund to the Parks & Recreation budget beginning in FY 2012-13.

The Council declares that an emergency exists in order to avoid losing the Section 2. opportunity to acquire management rights to this important property; therefore, this Ordinance shall be in force and effect from and after its passage by Council.

Passed by the Council:

MAR 28 2012

Commissioner Fish

Prepared by: Zalane Nunn

March 15, 2012

LaVonne Griffin-Valade

Auditor of the City of Portland

Agenda No. ORDINANCE NO. 18 5 2 3 9

Title

*Authorize acceptance of a Conservation Easement adjacent to Forest Park. (Ordinance)

INTRODUCED BY Commissioner/Auditor: Nick Fish	CLERK USE: DATE FILEDMAR 2 3 2012
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard BUREAU APPROVAL Bureau: Portland Parks & Recreation Bureau Head: Mike Abbaté Prepared by: Zalane Nunn Date Prepared: March 15, 2012	By: Deputy ACTION TAKEN: LaVonne Griffin-Valade Auditor of the City of Portland Deputy Deputy
Financial Impact & Public Involvement Statement Completed Amends Budget Portland Policy Document If "Yes" requires City Policyparagraph stated in document. Yes No Council Meeting Date March 28, 2012 City Attorney Approval	

AGENDA		
TIME CERTAIN Start time:		
Total amount of time needed:(for presentation, testimony and discussion)		
CONSENT [
REGULAR		

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAŞ	NAYS
1. Fritz	1. Fritz	/	
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	\checkmark	e e
4. Leonard	4. Leonard	✓,	0
Adams	Adams		