

CLARK COUNTY STAFF REPORT

DEPARTMENT/DIVISION:	IMENI/DIVISION: Public Works/Engineering & Construction Division/Real Property Services			
DATE:	May 26, 2015			
REQUEST:	Approve and execute Quit Claim Deeds to Washington State Depart Transportation (WSDOT). Portion of County Roads, N.E. 16th Ave., N.E. 139th St. and Portion of County Roads Intersecting N.E. 219th St.	, N.E 136th St., &		
SR Number:				
FOR APPROVAL BY:	X BOCC COUNTY MANAGER HEARING			
Create and maintain a vibran Continue responsible stewar Promote family-wage job cre Maintain a healthy, desirable	eation and economic development to support a thriving community quality of life ster an engaged, informed community we work force			
	ate for the Salmon Creek Interchange Project. This is county right of we turn transfer any property to the county that they acquired for the pr			
ADMINISTRATIVE POLICY None.	YIMPLICATIONS	· ***		
COUNCIL POLICY IMPLICATION None. Granting property/right-owith county practice.	ATIONS of-way requests from WSDOT for state highway improvement projections.	cts is consistent		
PREVIOUS REVIEWS AND None.				
COMMUNITY OUTREACH During the road project WSDO? houses, meetings, and newsletter	Γ and Clark County had an extensive public outreach program throug	gh four open		
RUDGET IMPLICATIONS				

YES	NO	
X	Ī	Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within
<u> </u>	<u> </u>	existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this
		action will be referred to the county council with a recommendation from the county manager.

DISTRIBUTION OF BOARD STAFF REPORTS:

Distribution of staff reports is made via the Grid. http://www.clark.wa.gov/thegrid/ Copies are available by close of business on the Thursday after council deliberations.

DISTRIBUTION OF COUNTY MANAGER STAFF REPORTS:

Public Works Administration - Anita Temme

Please notify Real Property Services of the Board's action by calling extension 4975.

PUBLIC WORKS APPROVALS:

Tom Grange, PE

Engineering & Construction Division Manager

Heath H. Henderson, PE

Public Works Director/County Engineer

Attachments:

• Quit Claim Deeds, Resolutions, Maps

APPROVED: U'V / CLARK COUNTY, WASHINGTON

BOARD OF COUNTY COUNCILORS

DATE: 1 New 26, 2015

SP. #. <0 103-15

COUNTY MANAGER ACTION\RECOMMENDATION

By:	Mark McCauley
Date:	

REQUESTED ACTION:

SR Number:

Approve and execute Quit Claim Deeds to Washington State Department of Transportation (WSDOT). Portion of County Roads, N.E. 16th Ave., N.E 136th St., & N.E. 139th St. and Portion of County Roads Intersecting N.E. 219th St/SR502.

COUNTY MANAGER RECOMMENDATION:

Action	Conditions	Referral to council?
Approval\ denial	Enter conditions or requests here	Yes\No

Mark McCauley
Acting County Manager 5/19/15

DISTRIBUTION

Public Works Administration - Anita Temme

After recording return document to:

State of Washington Department of Transportation Real Estate Services Office P O Box 47338 Olympia WA 98504-7338

Document Title: Quitclaim Deed

Reference Number of Related Document: None

Grantor: Clark County, Washington, a Political Subdivision of the State of Washington

Grantee: State of Washington, Department of Transportation Legal Description: Ptn. of Sec 26 & 23, T3N, R1E of the W.M.

Additional Legal Description is on Page 4 of Document.

Assessor's Tax Parcel Number: Ptn. County Roads, N.E. 16th Ave., N.E. 136th St., &

N.E. 139th St.

PW 15-28

QUITCLAIM DEED

State Route 502, N.E. 21st Ct. to N.E. 102nd Ave.

The Grantor, Clark County, Washington, a Political Subdivision of the State of Washington, in accordance with RCW 47.12.040 and pursuant to County Turnback Agreement TB 4-0099, conveys and quitclaims to the State of Washington, acting by and through its Department of Transportation, Grantee, the following described real property, and any after acquired interest therein, situated in Clark County, in the State of Washington, under the imminent threat of the Grantee's exercise of its rights of Eminent Domain:

For legal description and additional conditions See Exhibit A attached hereto and made a part hereof.

It is understood and agreed that delivery of this deed is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless and until accepted and approved hereon in writing for the State of Washington, by and through its Department of Transportation, by its authorized agent.

FA No. N/A Project No. D000506H Parcel No. N/A

Dated: May 26, 2015	•
Board of County Councilors Clark County, Washington	
m	
David Madore, Chair	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	
	Accepted and Approved STATE OF WASHINGTON Department of Transportation
•	By: Mike Palazzo, Southwest Real Estate Services Manager, Authorized Agent
	Date:

STATE OF WASHINGTON)
: SS
County of CLARK)
On this 26 th day of May 2010 before me personally appeared David Madore and and
each one to me known to be one of the duly elected, qualified and acting County
Councilors of Clark County, Washington, that executed the within and foregoing instrument and acknowledged said instrument to be the free and voluntary act and deed of said County, for the uses and purposes therein mentioned, and each on oath stated that they was authorized to execute said instrument by resolution of the Board of County Councilors of said County, and that the seal affixed is the official seal of said County.
GIVEN under my hand and official seal the day and year last above written.
Notary Public in and for the State of WA
Residing at Vancouver, WA
My commission expires $4/26/17$

REBECCA L. TILTON NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES APRIL 26, 2017

EXHIBIT A

All that portion of N.E. 16th Ave., N.E. 136th St., and N.E. 139th St., County Road rights of way, together with all appurtenances thereto, located within certain plan entitled, SR 5, NE 129th St. Vic. To Whipple Creek Vicinity, all of which are to be found on sheets 3, 5, 10, 11and 12, of said plan, now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval April 22, 2010, revised September 26, 2014.



BEFORE THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, WASHINGTON

IN RE:	APPROVING TRANSFER BY QUIT)	
	CLAIM DEED TO STATE OF)	
	WASHINGTON, DEPARTMENT OF)	
	TRANSPORTATION, OF COUNTY)	RESOLUTION
	PROPERTY WITHIN THE HIGHWAY)	0.1.
	PROJECT KNOWN AS I-5/NE 134th St)	NO. <u>2015-05-12</u>
	INTERCHANGE (I-5/(I-205) - REBUILD)	
	INTERCHANGE AND AUTHORIZING)	
	SIGNATURES THEREON)	

RESOLUTION by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of the project known as I-5/NE 134th St Interchange (I-5/I-205) – Rebuild Interchange.

WHEREAS, the County of CLARK is the record owner of property/roads as shown colored in red on Exhibit A attached hereto and made a part hereof; and located within the proposed State highway right of way for the above-referenced project;

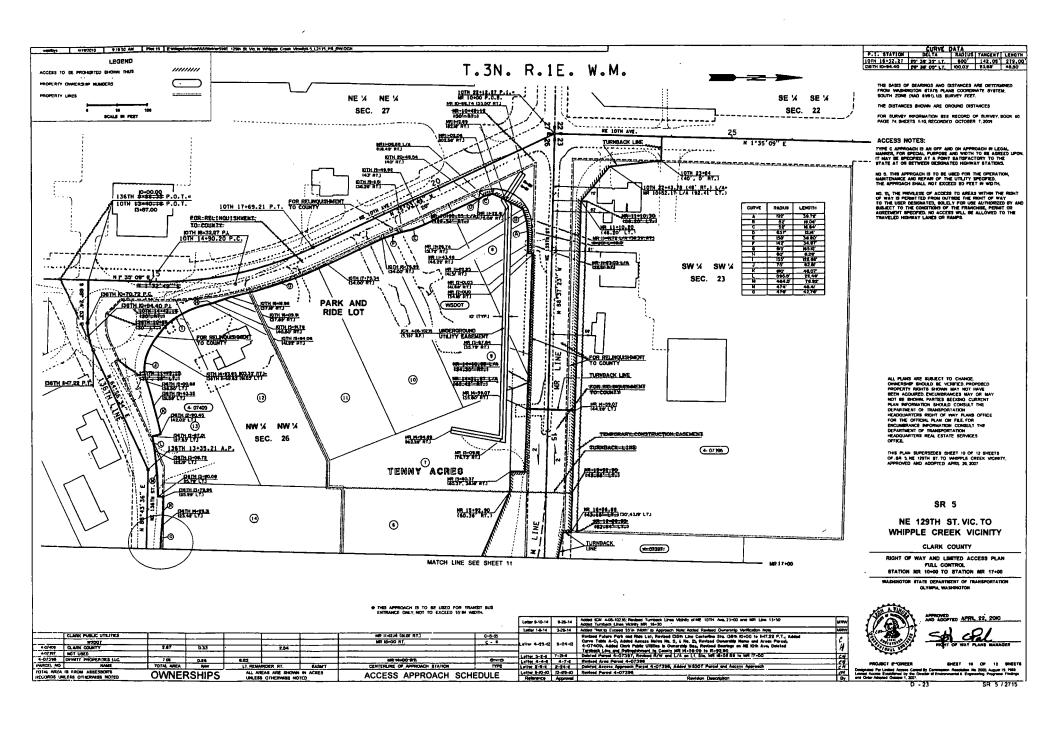
AND WHEREAS, in the improvement of I-5/NE 134th St Interchange (I-5/I-205) — Rebuild Interchange project, the State of Washington, Department of Transportation, deems that it is necessary and advisable for the State of Washington to acquire rights over a portion of county roads N.E. 16th Ave., N.E. 136th St., and N.E. 139th St., for a right of way for said highway:

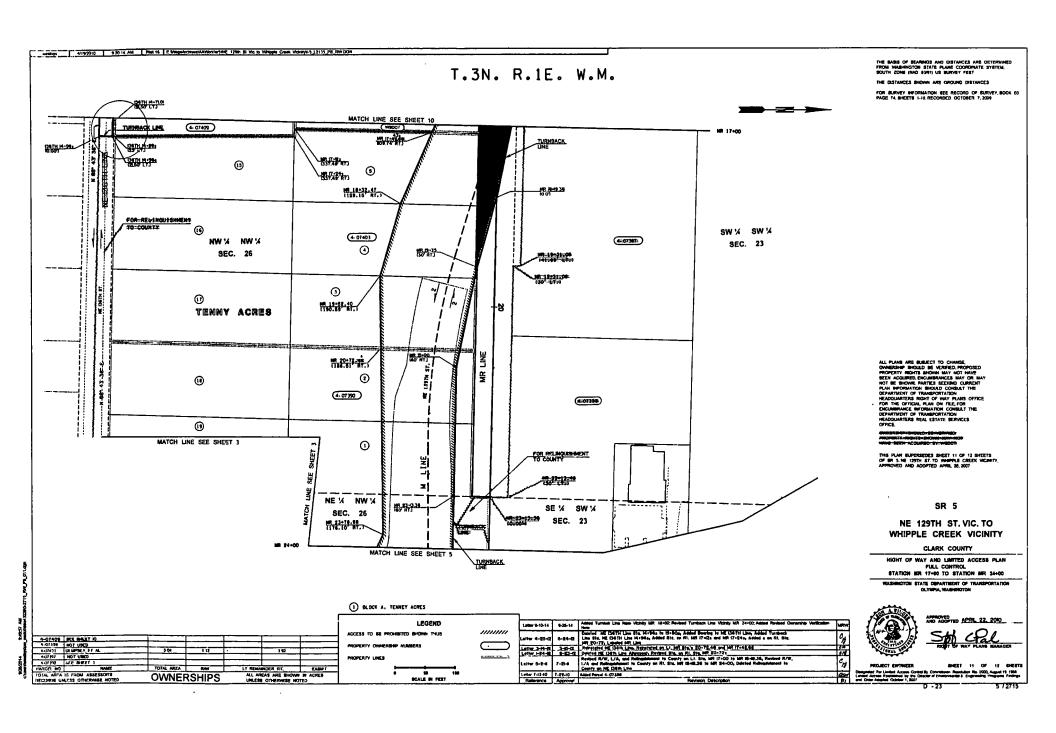
All that portion of N.E. 16th Ave., N.E. 136th St., and N.E. 139th St., County Road rights of way, together with all appurtenances thereto, located within certain plan entitled, SR 5, NE 129th St. Vic. To Whipple Creek Vicinity, all of which are to be found on sheets 3, 5, 10, 11and 12, of said plan, now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval April 22, 2010, revised September 26, 2014, for the purpose of constructing, operating and maintaining, said highway.

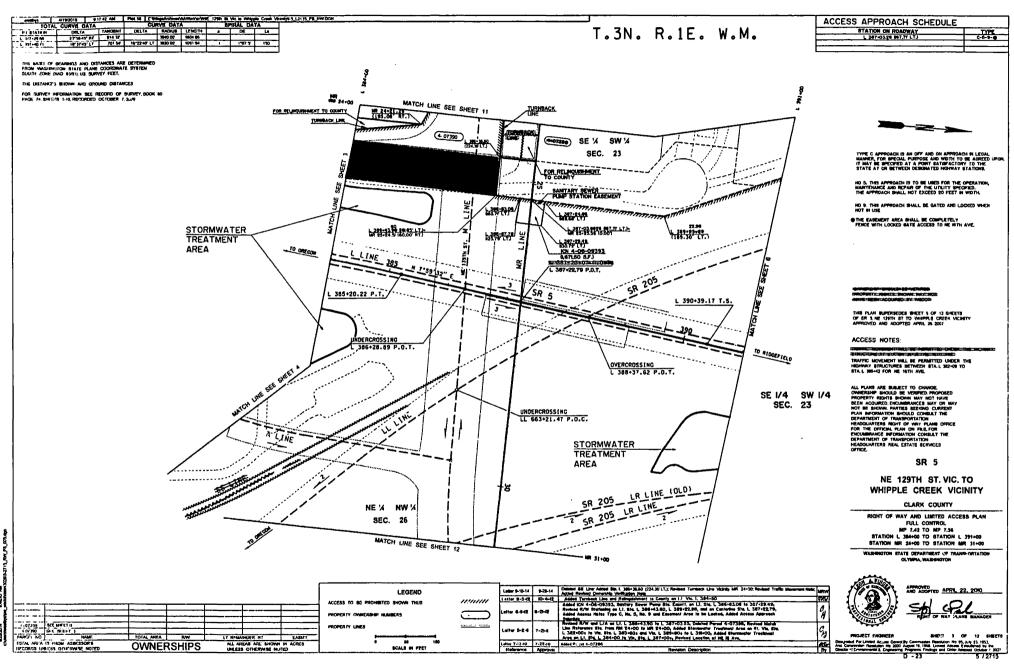
AND WHEREAS, after due consideration by the Board of the County of CLARK, it appears to the said Board that it will be for the best interest of both the County of CLARK and the State of Washington that the County of CLARK convey said lands to the State of Washington by Quit Claim Deed pursuant to County Turnback Agreement number 4-0099:

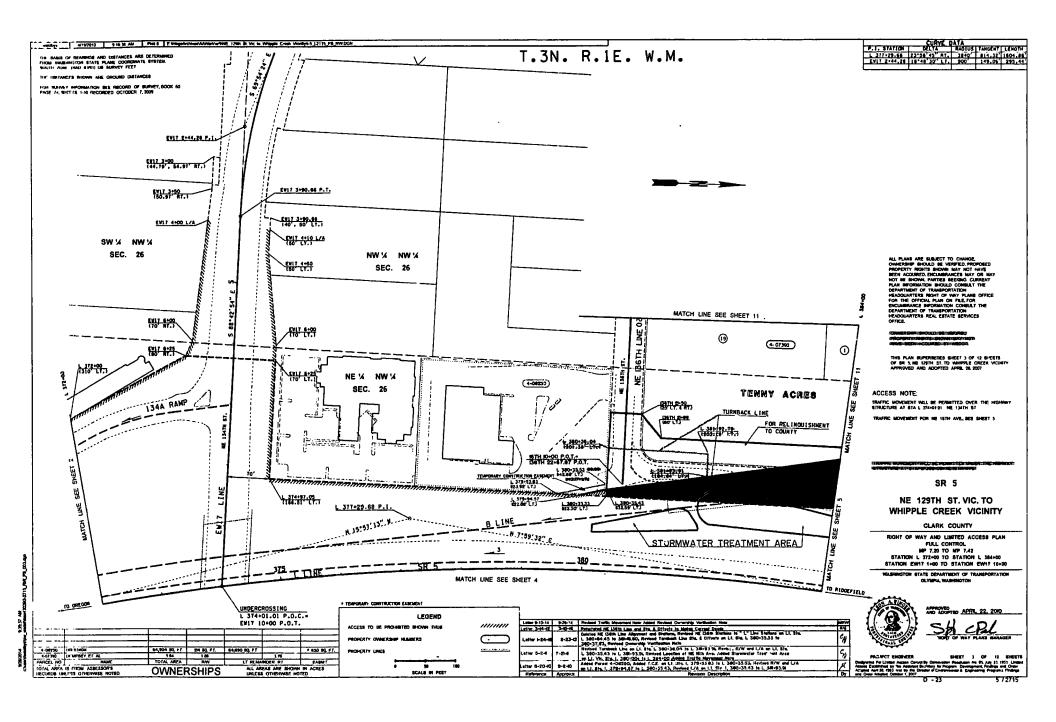
NOW THEREFORE, be it hereby resolved by the Board of The County of CLARK, that the County of CLARK, in accordance with RCW 47.12.040 and through its Board of Councilors, execute and deliver said deed to the State of Washington, Department of Transportation.

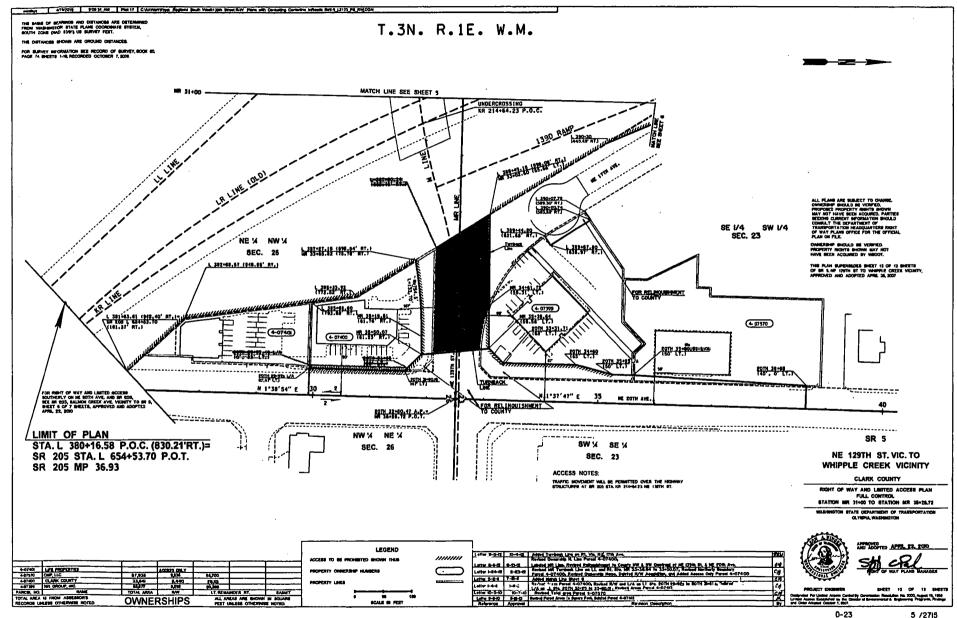
Done at a regular meeting of the Board of County $\frac{26^{+}}{2015}$ day of $\frac{2015}{2015}$.	Councilors of the County of CLARK this
Board of County Councilors Clark County, Washington	
Ву:	
DM/	
David Madore, Chair	
Joanna E Stawart Councilor	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	
ATTEST	











After recording return document to:

State of Washington Department of Transportation Real Estate Services Office P O Box 47338 Olympia WA 98504-7338

Document Title: Quitclaim Deed

Reference Number of Related Document: None

Grantor: Clark County, Washington, a Political Subdivision of the State of Washington

Grantee: State of Washington, Department of Transportation

Legal Description: Ptn. of Sec 1 & 2, T3N, R1E and Sec 5 & 6, T3N, R2E and

Sec 35 & 36, T4N, R1E and Sec 31& 32, T4N, R2E of the W.M. Additional Legal Description is on Page 4-8 of Document.

Assessor's Tax Parcel Number: Ptn. County Roads Intersecting N.E. 219th St/SR502

PW 15-27

QUITCLAIM DEED

State Route 502, N.E. 21st Ct. to N.E. 102nd Ave.

The Grantor, Clark County, Washington, a Political Subdivision of the State of Washington, in accordance with RCW 47.12.040 and pursuant to County Turnback Agreement TB 4-0114, conveys and quitclaims to the State of Washington, acting by and through its Department of Transportation, Grantee, the following described real property, and any after acquired interest therein, situated in Clark County, in the State of Washington, under the imminent threat of the Grantee's exercise of its rights of Eminent Domain:

For legal description and additional conditions See Exhibit A attached hereto and made a part hereof.

It is understood and agreed that delivery of this deed is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless and until accepted and approved hereon in writing for the State of Washington, by and through its Department of Transportation, by its authorized agent.

FA No. N/A Project No. D50208T Parcel No. N/A

Dated: May 26	<u>, 2015</u>	
Board of County Councilors Clark County, Washington		
M		
David Madore, Chair		
Jeanne E. Stewart, Councilor		
Tom Mielke, Councilor		
		Accepted and Approved STATE OF WASHINGTON
		Department of Transportation
		By: Mike Palazzo, Southwest Real Estate Services Manager, Authorized Agent
		Date:

STATE OF WASHINGTON)	
: ss	
County of CLARK)	
each one to me known to be or Councilors of Clark County, W instrument and acknowledged said of said County, for the uses and that they was authorized to exe County Councilors of said County	before me personally appeared and ne of the duly elected, qualified and acting County ashington, that executed the within and foregoing dinstrument to be the free and voluntary act and deed purposes therein mentioned, and each on oath stated cute said instrument by resolution of the Board of y, and that the seal affixed is the official seal of said
County.	
GIVEN under my hand and official	al seal the day and year last above written.
No.	tary Public in and for the State of WA
Res	siding at Van COUVEV, WA
	commission expires 4/26/17
	REBECCA L. TILTON

STATE OF WASHINGTON COMMISSION EXPIRES APRIL 26, 2017

EXHIBIT A

Tract 1:

All that portion of N.E. 22^{nd} Ave. conveyed to Clark County, by plat dedication according to Delfel Acres No. 4 under Volume "D" of plats, page 42, and by plat dedication in Book "3" of Short Plats, page 902, records of Clark County, Washington lying Northerly of a line drawn 75 feet Southerly of, parallel with, and contiguous to the L line survey of SR 502, N.E. 21^{st} Ct. to N.E. 102^{nd} Ave.

And

Tract 2:

All that portion of N.E. 29th Ave. as established by Clark County on March 5, 1912, according to Road Book 6, page 336 and Road Book 7, page 399 and conveyed to Clark County, by deed recorded on January 7, 1980 under Auditor's File No. 8001110017 and by deed recorded on July 13, 2007 under Auditor's File No. 4349607, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 97+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 98+13.55 thereon; thence Easterly to a point opposite HES L 100+02.98 on said line survey and 80 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 101+00 thereon and the terminus of this line description.

And

Tract 3:

All that portion of N.E. 29th Ave. as established by Clark County on March 5, 1912, according to Road Book 6, page 337 and Road Book 7, page 395 and conveyed to Clark County, by deed recorded on January 7, 1980 under Auditor's File No. 8001110017 and by deed recorded on July 13, 2007 under Auditor's File No. 4349607, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 97+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 85 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 98+12.25 thereon; thence Easterly to a point opposite HES L 100+30.22 on said line survey and 80 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 101+00 thereon and the terminus of this line description.

And

Tract 4:

All that portion of N.E. 37th Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, and by deed recorded on June 4, 1987, under Auditor's File No. 8706040147, records of Clark County, Washington, lying Northerly of the following

RES-306 Page 4 of 8 Pages Parcel No. N/A

described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 115+74± on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 98.63 feet Southerly therefrom; thence Easterly to a point opposite HES L 118+73.89 on said line survey and 89.56 feet Southerly therefrom; thence Easterly to a point opposite HES L 119+39.23 on said line survey and 86.41 feet Southerly therefrom; thence Northerly to a point opposite HES L 119+38.70 on said line survey and 75.12 feet Southerly therefrom; thence Easterly to a point opposite HES L 120+00 on said line survey and 75 feet Southerly therefrom and the terminus of this line description.

And

Tract 5:

All that portion of N.E. 37th Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, and by plat dedication in Book "3" of Short Plats, page 597, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 116+75 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 78 feet Northerly therefrom; thence Easterly to a point opposite HES L 118+37.55 on said line survey and 76.26 feet Northerly therefrom; thence Easterly, parallel with said line survey to a point opposite HES L 118+85.36 thereon; thence Easterly to a point opposite HES L 119+29.93 on said line survey and 76.46 feet Northerly therefrom; thence Easterly to a point opposite HES L 119+46.24 on said line survey and 76.58 feet Northerly therefrom; thence Easterly to a point opposite HES L 125+84± on said line survey and 67.79 feet Northerly therefrom and the terminus of this line description.

And

Tract 6:

All that portion of N.E. 42nd Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 131+50 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 90.09 feet Southerly therefrom; thence Easterly to a point opposite HES L 131+87.17 on said line survey and 90.42 feet Southerly therefrom; thence Easterly to a point opposite HES L 132+02.18 on said line survey and 90.79 feet Southerly therefrom; thence Easterly to a point opposite HES L 132+41.84 on said line survey and 91.88 feet Southerly therefrom; thence Easterly to a point opposite HES L132+52.46 on said line survey and 92.2 feet Southerly therefrom; thence Northeasterly to a point opposite HES L 132+57.60 on said line survey and 78.18 feet Southerly therefrom; thence Easterly to a point opposite HES L 133+93 on said line survey and 80 feet Southerly therefrom and the terminus of this line description.

And

Tract 7:

All that portion of N.E. 50th Ave. as established by Clark County on January 6, 1909, according to Road Book 6, page 496, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 150+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 91 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 150+75.39 thereon; thence Easterly to a point opposite HES L 151+31.17 and 92.03 feet Southerly therefrom; thence Easterly to a point opposite HES L 151+90.79 on said line survey and 93.25 feet Southerly therefrom; thence Easterly to a point opposite HES L 152+48.21 on said line survey and 94.54 feet Southerly therefrom; thence Northeasterly to a point opposite HES L 152+68.18 on said line survey and 75 feet Southerly therefrom, and the terminus of this line description.

And

Tract 8:

All that portion of N.E. 50th Ave. as established by Clark County on January 6, 1909, according to Road Book 6, page 496, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 147+33± on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 81.91 feet Northerly therefrom; thence Easterly to a point opposite HES L 150+78.64 on said line survey and 82 feet Northerly therefrom; thence Northerly therefrom; thence Easterly to a point opposite HES L 150+87.19 on said line survey and 90.04 feet Northerly therefrom; thence Easterly to a point opposite HES L 151+34.24 on said line survey and 91 feet Northerly therefrom; thence Easterly to a point opposite HES L 152+36.20 on said line survey and 92 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 154+00 thereon and the terminus of this line description.

And

Tract 9:

All that portion of N.E. 67th Ave. as established by Clark County, according to Road Book 8, page 138, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 182+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 61.33 feet Southerly therefrom; thence Easterly to a point opposite HES L 189+65.07 on said line survey and 71.80 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+05.08 on said line survey and 71.85 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+45.08 on said line survey and 71.92 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+88.36 on said line survey and 71.95 feet Southerly therefrom; thence Easterly to a point opposite HES L 195+00 on said line survey and 72.44 feet Southerly therefrom and the terminus of this line description.

And

Tract 10:

All that portion of N.E. 67th Ave. as established by Clark County, according to Road Book 8, page 138, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 185+71.51 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 125.58 feet Northerly therefrom; thence Easterly to a point opposite HES L 189+67.16 on said line survey and 124.12 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+08.45 on said line survey and 123.34 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+58.44 on said line survey and 122.38 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+73.44 on said line survey and 122.1 feet Northerly therefrom; thence Southerly to a point opposite HES L 190+72.86 on said line survey and 100.45 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 191+97.70 on said line survey and 75 feet Northerly therefrom and the terminus of this line description.

And

Tract 11:

All that portion of N.E. 72nd Ave. as established by Clark County on June 1, 1908, according to Road Book 6, page 193, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 202+58.20 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Southerly therefrom; thence Southeasterly to a point opposite HES L 202+97.67 on said line survey and 111.50 feet Southerly therefrom; thence Easterly to a point opposite HES L 203+15.88 on said line survey and 111.44 feet Southerly therefrom; thence Easterly to a point opposite HES L 203+75.88 on said line survey and 111.24 feet Southerly therefrom; thence Easterly to a point opposite HES L 204+22.35 on said line survey and 111.09 feet Southerly therefrom and the terminus of this line description.

And

Tract 12:

All that portion of N.E. 72nd Ave. as established by Clark County on June 1, 1908, according to Road Book 6, page 193, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 202+69.96 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Northerly therefrom; thence Northeasterly to a point opposite HES L 202+90.48 on said line survey and 95 feet Northerly therefrom; thence Easterly to a point opposite HES 72nd 20+95.41 on the 72nd line survey of said highway and 30 feet Northerly therefrom; thence Easterly, parallel with said 72nd line survey to a point opposite

HES 72nd 20+99.63, thereon; thence Easterly to a point opposite HES L 204+07.65 on said L line survey and 100 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 204+27.13 on said line survey and 80 feet Northerly therefrom and the terminus of this line description.

And

Tract 13:

All that portion of N.E. 82nd Ave. conveyed to Clark County, by deed recorded on March 10, 1951, under Auditor's File No. G71798, in Road Book 516, page 557 and by deed recorded on March 10, 1951, under Auditor's File No. G71800, in Road Book 516, page 560 records of Clark County, Washington, lying Southerly of the following described line:

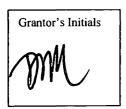
Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 227+70 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 67 feet Northerly therefrom; thence Easterly to a point opposite HES L 229+70.81 on said line survey and 72.21 feet Northerly therefrom; thence Easterly to a point opposite HES L 230+31.05 on said line survey and 71.70 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 233+80.50 on said line survey and 64.78 feet Northerly therefrom and the terminus of this line description.

And

Tract 14:

All that portion of N.E. 219th St. conveyed to Clark County, by deed recorded on August 13, 1986, under Auditor's File No. 8608130165 records of Clark County, Washington described as follows: measured from the centerline of existing State Road No. 502 also known as State Secondary Highway 1-S, a strip of land 50 feet wide across a portion of Section 5, Township 3North, Range 2East of the Willamette Meridian, Clark County, Washington, said strip being the northern 50 feet of the Northwest Pipeline tract as described in deed recorded under Auditor's File No. G189832, Book D-20, Page 361 records of Clark County, Washington.

The specific details, concerning all of which are to be found on sheets 3, 5, 6, 8, 9, 12, 13, 15, 16, and 17, of that certain plan entitled SR 502, N.E. 21st Ct. to N.E. 102nd Ave., now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval December 17, 2009, revised June 20, 2014.



BEFORE THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, WASHINGTON

IN RE:	APPROVING TRANSFER BY QUIT	
	CLAIM DEED TO STATE OF	
	WASHINGTON, DEPARTMENT OF	
	TRANSPORTATION, OF COUNTY	RESOLUTION
	PROPERTY WITHIN THE HIGHWAY	
	PROJECT KNOWN AS SR 502, I-5	NO. <u>2015-05-11</u>
	TO BATTLE GROUND ADD LANES)
	AND AUTHORIZING SIGNATURES	
	THEREON	

RESOLUTION by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of the project known as SR 502, I-5 to Battle Ground Add Lanes.

WHEREAS, the County of CLARK is the record owner of property/roads as shown colored in red on Exhibit B attached hereto and made a part hereof; and located within the proposed State highway right of way for the above-referenced project;

AND WHEREAS, in the improvement of SR 502, I-5 to Battle Ground Add Lanes project, the State of Washington, Department of Transportation, deems that it is necessary and advisable for the State of Washington to acquire rights over a portion of county roads intersecting N.E. 219th St/SR502 for a right of way for said highway:

All that portion of County of CLARK roads known as the following, N.E. 22nd Ave., N.E. 29th Ave., N.E. 37th Ave., N.E. 42nd Ave., N.E. 50th Ave., N.E. 67th Ave., N.E. 72nd Ave., and N.E. 82nd Ave., within the highway project of that certain plan entitled as SR 502, N.E. 21st Ct. to N.E. 102nd Ave, for the purpose of constructing, operating and maintaining, said highway, described as follows:

For legal description and additional conditions, See Exhibit A attached hereto and made a part hereof.

AND WHEREAS, after due consideration by the Board of the County of CLARK, it appears to the said Board that it will be for the best interest of both the County of CLARK and the State of Washington that the County of CLARK convey said lands to the State of Washington by Quit Claim Deed pursuant to County Turnback Agreement number 4-0114:

NOW THEREFORE, be it hereby resolved by the Board of The County of CLARK, that the County of CLARK, in accordance with RCW 47.12.040 and through its Board of Councilors, execute and deliver said deed to the State of Washington, Department of Transportation.

Done at a regular meeting of the Board of County County County day of	cilors of the County of CLARK this
Board of County Councilors Clark County, Washington	
Ву:	
pm	
David Madore, Chair	
Jeanne E. Stewart, Councilor	
Tom Mielke, Councilor	
ATTEST	
Clerk of the Board	
cierk of the bodie	

EXHIBIT A

Tract 1:

All that portion of N.E. 22nd Ave. conveyed to Clark County, by plat dedication according to Delfel Acres No. 4 under Volume "D" of plats, page 42, and by plat dedication in Book "3" of Short Plats, page 902, records of Clark County, Washington lying Northerly of a line drawn 75 feet Southerly of, parallel with, and contiguous to the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave.

And

Tract 2:

All that portion of N.E. 29th Ave. as established by Clark County on March 5, 1912, according to Road Book 6, page 336 and Road Book 7, page 399 and conveyed to Clark County, by deed recorded on January 7, 1980 under Auditor's File No. 8001110017 and by deed recorded on July 13, 2007 under Auditor's File No. 4349607, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 97+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 98+13.55 thereon; thence Easterly to a point opposite HES L 100+02.98 on said line survey and 80 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 101+00 thereon and the terminus of this line description.

And

Tract 3:

All that portion of N.E. 29th Ave. as established by Clark County on March 5, 1912, according to Road Book 6, page 337 and Road Book 7, page 395 and conveyed to Clark County, by deed recorded on January 7, 1980 under Auditor's File No. 8001110017 and by deed recorded on July 13, 2007 under Auditor's File No. 4349607, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 97+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 85 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 98+12.25 thereon; thence Easterly to a point opposite HES L 100+30.22 on said line survey and 80 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 101+00 thereon and the terminus of this line description.

And

Tract 4:

All that portion of N.E. 37th Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, and by deed recorded on June 4, 1987, under Auditor's File No. 8706040147, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 115+74± on

the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 98.63 feet Southerly therefrom; thence Easterly to a point opposite HES L 118+73.89 on said line survey and 89.56 feet Southerly therefrom; thence Easterly to a point opposite HES L 119+39.23 on said line survey and 86.41 feet Southerly therefrom; thence Northerly to a point opposite HES L 119+38.70 on said line survey and 75.12 feet Southerly therefrom; thence Easterly to a point opposite HES L 120+00 on said line survey and 75 feet Southerly therefrom and the terminus of this line description.

And

Tract 5:

All that portion of N.E. 37th Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, and by plat dedication in Book "3" of Short Plats, page 597, records of Clark County, Washington, lying Southerly of the following described line:

Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L
116+75 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 78 feet Northerly therefrom; thence Easterly to a point opposite HES L 118+37.55 on said line survey and 76.26 feet Northerly therefrom; thence Easterly, parallel with said line survey to a point opposite HES L 118+85.36 thereon; thence Easterly to a point opposite HES L 119+29.93 on said line survey and 76.46 feet Northerly therefrom; thence Easterly to a point opposite HES L 119+46.24 on said line survey and 76.58 feet Northerly therefrom; thence Easterly to a point opposite HES L 125+84± on said line survey and 67.79 feet Northerly therefrom and the terminus of this line description.

And

Tract 6:

All that portion of N.E. 42nd Ave. conveyed to Clark County, by deed recorded under Auditor's File No. D88626, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 131+50 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 90.09 feet Southerly therefrom; thence Easterly to a point opposite HES L 131+87.17 on said line survey and 90.42 feet Southerly therefrom; thence Easterly to a point opposite HES L 132+02.18 on said line survey and 90.79 feet Southerly therefrom; thence Easterly to a point opposite HES L 132+41.84 on said line survey and 91.88 feet Southerly therefrom; thence Easterly to a point opposite HES L132+52.46 on said line survey and 92.2 feet Southerly therefrom; thence Northeasterly to a point opposite HES L 132+57.60 on said line survey and 78.18 feet Southerly therefrom; thence Easterly to a point opposite HES L 133+93 on said line survey and 80 feet Southerly therefrom and the terminus of this line description.

And

Tract 7:

All that portion of N.E. 50th Ave. as established by Clark County on January 6, 1909, according to Road Book 6, page 496, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred

to as HES) L 150+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 91 feet Southerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 150+75.39 thereon; thence Easterly to a point opposite HES L 151+31.17 and 92.03 feet Southerly therefrom; thence Easterly to a point opposite HES L 151+90.79 on said line survey and 93.25 feet Southerly therefrom; thence Easterly to a point opposite HES L 152+48.21 on said line survey and 94.54 feet Southerly therefrom; thence Northeasterly to a point opposite HES L 152+68.18 on said line survey and 75 feet Southerly therefrom, and the terminus of this line description.

And

Tract 8:

All that portion of N.E. 50th Ave. as established by Clark County on January 6, 1909, according to Road Book 6, page 496, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 147+33± on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 81.91 feet Northerly therefrom; thence Easterly to a point opposite HES L 150+78.64 on said line survey and 82 feet Northerly therefrom; thence Northerly therefrom; thence Easterly to a point opposite HES L 151+34.24 on said line survey and 91 feet Northerly therefrom; thence Easterly to a point opposite HES L 151+94.63 on said line survey and 91.64 feet Northerly therefrom; thence Easterly to a point opposite HES L 152+36.20 on said line survey and 92 feet Northerly therefrom; thence Easterly, parallel with said line survey, to a point opposite HES L 154+00 thereon and the terminus of this line description.

And

Tract 9:

All that portion of N.E. 67th Ave. as established by Clark County, according to Road Book 8, page 138, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 182+00 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 61.33 feet Southerly therefrom; thence Easterly to a point opposite HES L 189+65.07 on said line survey and 71.80 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+05.08 on said line survey and 71.85 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+45.08 on said line survey and 71.92 feet Southerly therefrom; thence Easterly to a point opposite HES L 190+88.36 on said line survey and 71.95 feet Southerly therefrom; thence Easterly to a point opposite HES L 195+00 on said line survey and 72.44 feet Southerly therefrom and the terminus of this line description.

And

Tract 10:

All that portion of N.E. 67th Ave. as established by Clark County, according to Road Book 8, page 138, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L

185+71.51 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 125.58 feet Northerly therefrom; thence Easterly to a point opposite HES L 189+67.16 on said line survey and 124.12 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+08.45 on said line survey and 123.34 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+58.44 on said line survey and 122.38 feet Northerly therefrom; thence Easterly to a point opposite HES L 190+73.44 on said line survey and 122.1 feet Northerly therefrom; thence Southerly to a point opposite HES L 190+72.86 on said line survey and 100.45 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 191+97.70 on said line survey and 75 feet Northerly therefrom and the terminus of this line description.

And

Tract 11:

All that portion of N.E. 72nd Ave. as established by Clark County on June 1, 1908, according to Road Book 6, page 193, records of Clark County, Washington, lying Northerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 202+58.20 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Southerly therefrom; thence Southeasterly to a point opposite HES L 202+97.67 on said line survey and 111.50 feet Southerly therefrom; thence Easterly to a point opposite HES L 203+15.88 on said line survey and 111.44 feet Southerly therefrom; thence Easterly to a point opposite HES L 203+75.88 on said line survey and 111.24 feet Southerly therefrom; thence Easterly to a point opposite HES L 204+22.35 on said line survey and 111.09 feet Southerly therefrom and the terminus of this line description.

And

Tract 12:

All that portion of N.E. 72nd Ave. as established by Clark County on June 1, 1908, according to Road Book 6, page 193, records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) L 202+69.96 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 75 feet Northerly therefrom; thence Northeasterly to a point opposite HES L 202+90.48 on said line survey and 95 feet Northerly therefrom; thence Easterly to a point opposite HES 72nd 20+95.41 on the 72nd line survey of said highway and 30 feet Northerly therefrom; thence Easterly, parallel with said 72nd line survey to a point opposite HES 72nd 20+99.63, thereon; thence Easterly to a point opposite HES L 204+07.65 on said L line survey and 100 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 204+27.13 on said line survey and 80 feet Northerly therefrom and the terminus of this line description.

And

Tract 13:

All that portion of N.E. 82nd Ave. conveyed to Clark County, by deed recorded on March 10, 1951, under Auditor's File No. G71798, in Road Book 516, page 557 and by deed recorded on March 10, 1951, under Auditor's File No. G71800, in Road Book 516, page 560 records of Clark County, Washington, lying Southerly of the following described line: Beginning at a point

opposite Highway Engineer's Station (hereinafter referred to as HES) L 227+70 on the L line survey of SR 502, N.E. 21st Ct. to N.E. 102nd Ave. and 67 feet Northerly therefrom; thence Easterly to a point opposite HES L 229+70.81 on said line survey and 72.21 feet Northerly therefrom; thence Easterly to a point opposite HES L 230+31.05 on said line survey and 71.70 feet Northerly therefrom; thence Southeasterly to a point opposite HES L 233+80.50 on said line survey and 64.78 feet Northerly therefrom and the terminus of this line description.

And

Tract 14:

All that portion of N.E. 219th St. conveyed to Clark County, by deed recorded on August 13, 1986, under Auditor's File No. 8608130165 records of Clark County, Washington described as follows: measured from the centerline of existing State Road No. 502 also known as State Secondary Highway 1-S, a strip of land 50 feet wide across a portion of Section 5, Township 3North, Range 2East of the Willamette Meridian, Clark County, Washington, said strip being the northern 50 feet of the Northwest Pipeline tract as described in deed recorded under Auditor's File No. G189832, Book D-20, Page 361 records of Clark County, Washington.

The specific details, concerning all of which are to be found on sheets 3, 5, 6, 8, 9, 12, 13, 15, 16, and 17, of that certain plan entitled SR 502, N.E. 21st Ct. to N.E. 102nd Ave., now of record and on file in the office of the Secretary of Transportation at Olympia, and bearing date of approval December 17, 2009, revised June 20, 2014.

Grantor's Initials

