CLARK COUNTY STAFF REPORT



DEPARTMENT/DIVISION: Public Works/Engineering & Construction Division/Real Property Services DATE: June 16, 2015 REQUEST: Approve and execute a Quit Claim Deed and two Easements to Washington State Department of Transportation (WSDOT). SR Number: FOR APPROVAL BY: X BOCC ____ COUNTY MANAGER ___ HEARING PUBLIC WORKS GOALS: Provide safe and efficient transportation systems in Clark County Create and maintain a vibrant system of parks, trails and green spaces Continue responsible stewardship of public funds Promote family-wage job creation and economic development to support a thriving community Maintain a healthy, desirable quality of life Increase partnerships and foster an engaged, informed community Cultivate a nimble, responsive work force Make Public Works a great place to work BACKGROUND The county partnered with the state for the Padden Parkway Project. This is county right of way that will now go to the state and the state will in turn transfer property that they acquired for the project that is not needed for state highways. ADMINISTRATIVE POLICY IMPLICATIONS None. COUNCIL POLICY IMPLICATIONS None. Granting property/right-of-way requests from WSDOT for state highway improvement projects is consistent with county practice. PREVIOUS REVIEWS AND ACTIONS None. COMMUNITY OUTREACH During the road project WSDOT and Clark County had an extensive public outreach program through open houses, meetings, and newsletters. BUDGET IMPLICATIONS

YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	Х	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:

CLARK COUNTY, WASHINGTON BOARD OF COUNTY COUNCILORS

DATE: June 16, 2015

COUNTY MANAGER ACTION\RECOMMENDATION

Mark McCauley

By:

Date:

SR Number:

REQUESTED ACTION:

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

Approve and execute a Quit Claim Deed and two Easements to Washington State Department of Transportation

DISTRIBUTION

Mark McCauley

Acting County Manager

Public Works Administration - Anita Temme

e Wellen

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: N/A

Grantor(s): Clark County, Washington

Grantee(s): State of Washington, Department of Transportation

Legal Description: SW4 of Section 1; SH of Section 2 and 3 and NH of Section 12,

Township 2 North, Range 2 East, W.M.

Additional Legal Description is on Page N/A of Document

Assessor's Tax Parcel Number: None assigned, Public Road aka Padden Parkway

DE 15-34

QUITCLAIM DEED

State Route 500 SR 503 to 162nd Ave. Vicinity. State Route 500 Fourth Plain Rd. Vic. to N.E. Ward Rd. State Route 500 N.E. 162nd Ave.

The Grantor(s), Clark County, a political subdivision of the State of Washington, for and in accordance with that Agreement of the parties entitled GCA 4251, dated October 27, 2005, 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:

All that part of the area located within the limits of SR 500, from the intersection of SR 503, also known as Padden Parkway, as it existed on October 25, 2005, and as shown on SR 500, SR 503 to 162nd Ave. Vicinity, Sheet 1 through 17, adopted July 22, 2010 and located within the limits of SR 500, Fourth Plain Rd. Vic. to N.E.

FA No. None Project No. N/A

Parcel No. None

RES-306 10/2014 Page 1 of (3) Pages

QUITCLAIM DEED

Ward Rd. Sheet 1 through 7, adopted July 22, 2010 and as shown on SR 500 N.E. 162nd Avenue, Sheet 1 through 2, approved January 16, 2004, to the intersection of N.E. Fourth Plain Road.

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.

Dated: June 16	, 2015
Board of County Councilors Clark County, Washington	
AMU/	
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:

QUITCLAIM DEED

STATE C	OF WASHINGTON)	
COUNTY	Y OF CLARK)	
acting Coinstrumer Clark Cohe/she/tho	ounty Councilors(s) of Clark Count, and acknowledged said instrurt ounty, for the uses and purpose ey is/are authorized to execute said	, 2015, before me personally appeared and to me known to be the duly elected, qualified and ounty, Washington, who executed the foregoing ment to be the free and voluntary act and deed of ses therein mentioned, and on oath stated that it dinstrument by resolution of the Board of County al affixed is the official seal of Clark County.
Dated: _(June 16, 2015	
	REBECCA L. TILTON NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES APRIL 26, 2017	Notary Public in and for the State of WA Residing at Vancouver My commission expires: 4 24 17

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)	
	PROPERTY WITHIN THE HIGHWAY)	RESOLUTION
	PROJECT KNOWN AS SR 500, SR 503)	NO. 2015-06-10
	to 162nd AVE. VICINITY and)	
	SR 500, FOURTH PLAIN RD. VIC.)	
	TO N.E. WARD ROAD VICINITY AND)	
	AUTHORIZING SIGNATURES)	
	THEREON)	

RESOLUTION by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of SR 500, SR 503 to 162nd Ave. Vicinity and SR 500, Fourth Plain Rd. Vic. to N.E. Ward Road Vicinity.

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

AND WHEREAS, in accordance with that certain Agreement entitled GCA 4251, dated October 27, 2005, deems that it is necessary and advisable for the State of Washington, Department of Transportation to acquire rights over the following described portion of said lands for a right of way for said highway:

County of CLARK real property within the highway project known as SR 500, SR 503 to 162nd Ave. Vicinity and SR 500, Fourth Plain Rd. Vic. to N.E. Ward Road Vicinity, for the purpose of constructing, maintaining said highway, described as follows:

All that part of the area located within the limits of SR 500, from the intersection of SR 503, also known as Padden Parkway, as it existed on October 25, 2005, and as shown on SR 500, SR 503 to 162nd Ave.

Vicinity, Sheet 1 through 17, adopted July 22, 2010 and located within the limits of SR 500, Fourth Plain Rd. Vic. to N.E. Ward Rd. Sheet 1 through 7, adopted July 22, 2010 and as shown on SR 500 N.E. 162nd Avenue, Sheet 1 through 2, approved January 16, 2004, to the intersection of N.E. Fourth Plain Road

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 Quitclaim Deed pursuant to Agreement GCA 4251.

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 Commissioners, execute and deliver said deed to the State of Washington, Department of Transportation.

Done at a regular meeting of the Board of County Councilors of the County of CLARK this, 2015.
Board of County Councilors Clark County, Washington
David Madore, Chair
Jeanne E. Stewart, Councilor
Tom Mielke, Councilor
Rebecce L- Filton

Clerk of the Board

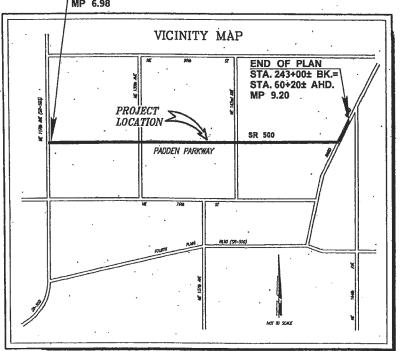
CLARK COUNTY DEPARTMENT OF PUBLIC WORKS C.R.P. # 382922

PADDEN PARKWA

N.E. 117th AVE (SR-503) TO WARD ROAD

BEGINNING OF PLAN STA. 125+95.62 MP 6.98

RIGHT-OF-WAY PLANS



INDEX OF SHEETS:

1. VICINITY MAP 125+95.62	10 57	A 186+50 to STA	105450
7 CTA 495-496 L CTA			
2. STA 125+00 to STA		A 195+50 to STA	
3. STA 130+00 to STA		A 204+50 to STA	213+50
4. STA 135+75 to STA		A 213450 to STA	223+00
5. STA 141+50 to STA	150+50 14, ST	A 223+00 to STA	229+00
6. STA 150+50 to STA		A 229+00 to STA	234+50
7. STA 159+75 to STA		A 234+50 to STA	240+00
8. STA 168+50 to STA	177+50 17. ST	A 240+00 to STA	248+50 243+00±
9. STA 177+50 to STA	186+50 18, ST	A 14+00 to STA	9+50 NE 152 AVE

COMMISSIONERS:

BETTY SUE MORRIS, Chair of the Board MARC BOLDT, Commissioner STEVEN J. STUART, Commissioner

COUNTY SURVEYOR MONTE P. MONTEITH, P.L.S

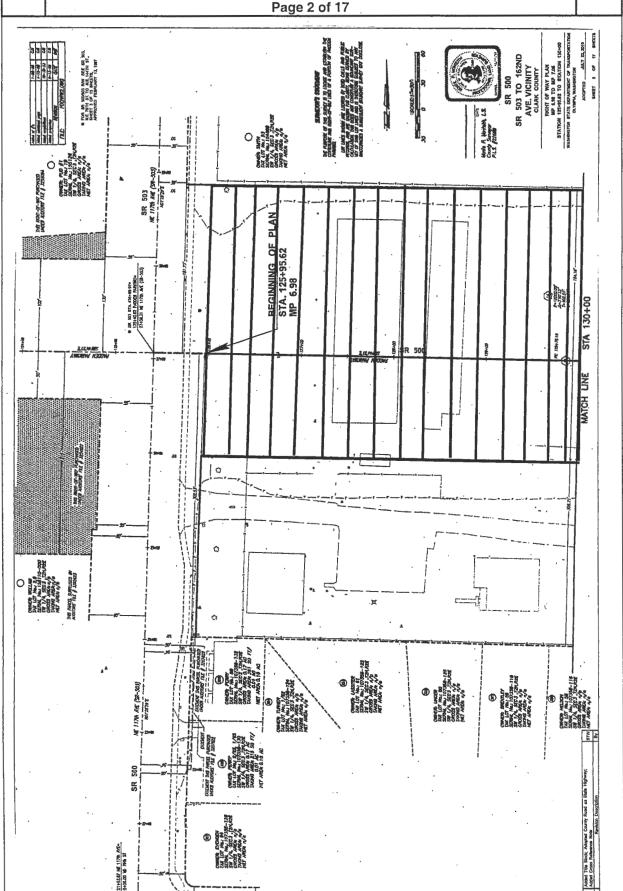


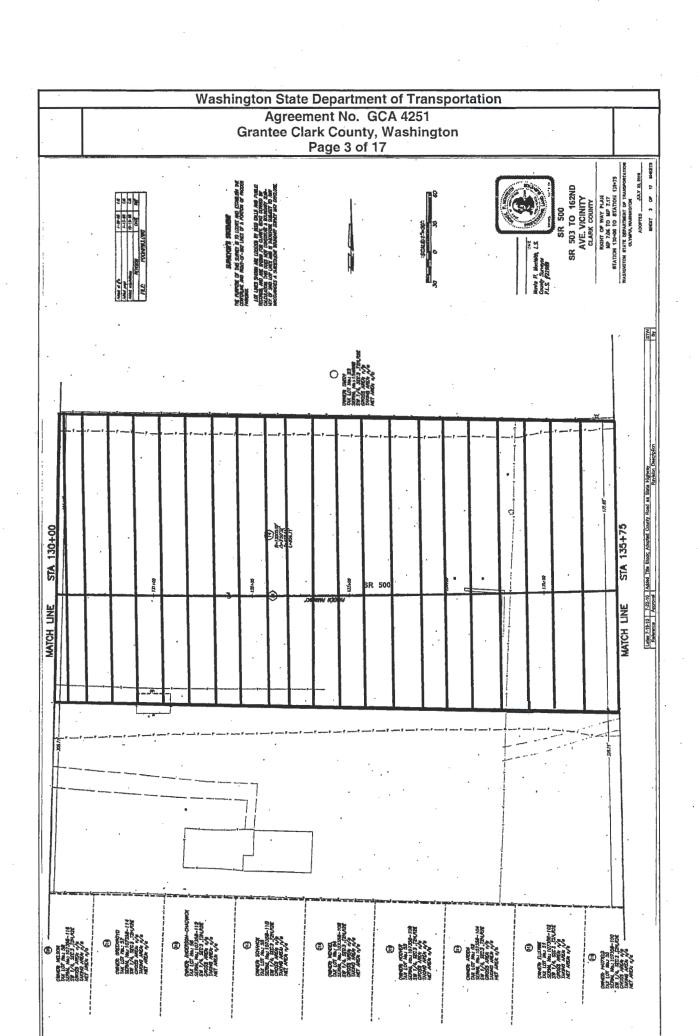
SR 500

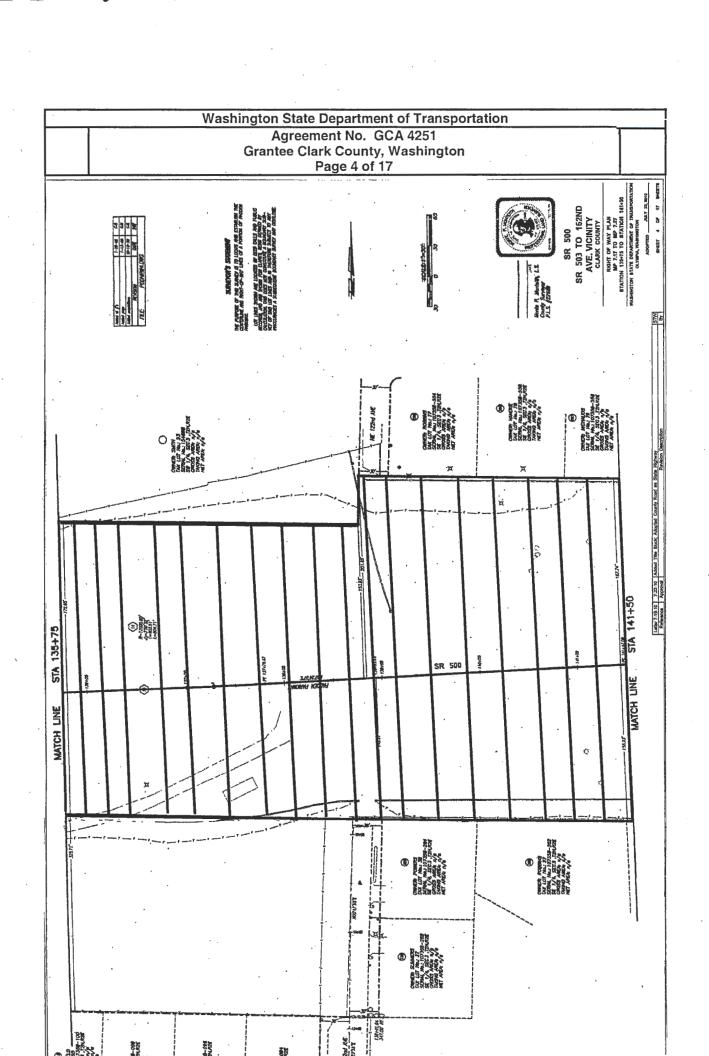
SR 503 TO 162ND **AVE. VICINITY**

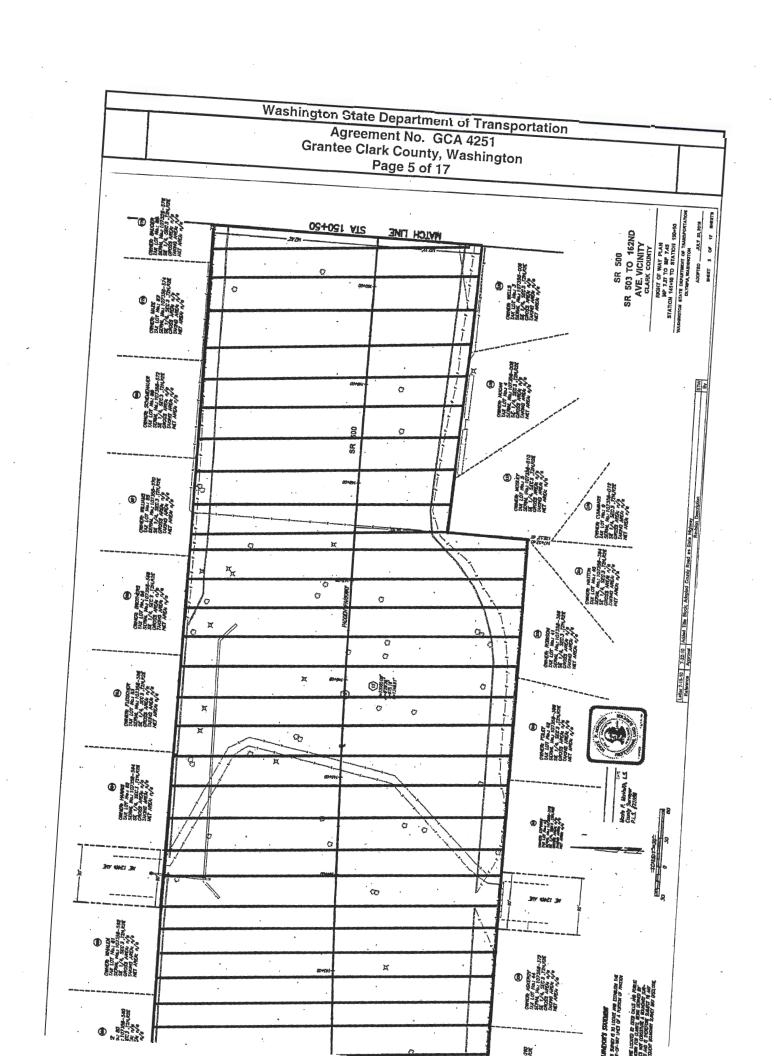
Washington

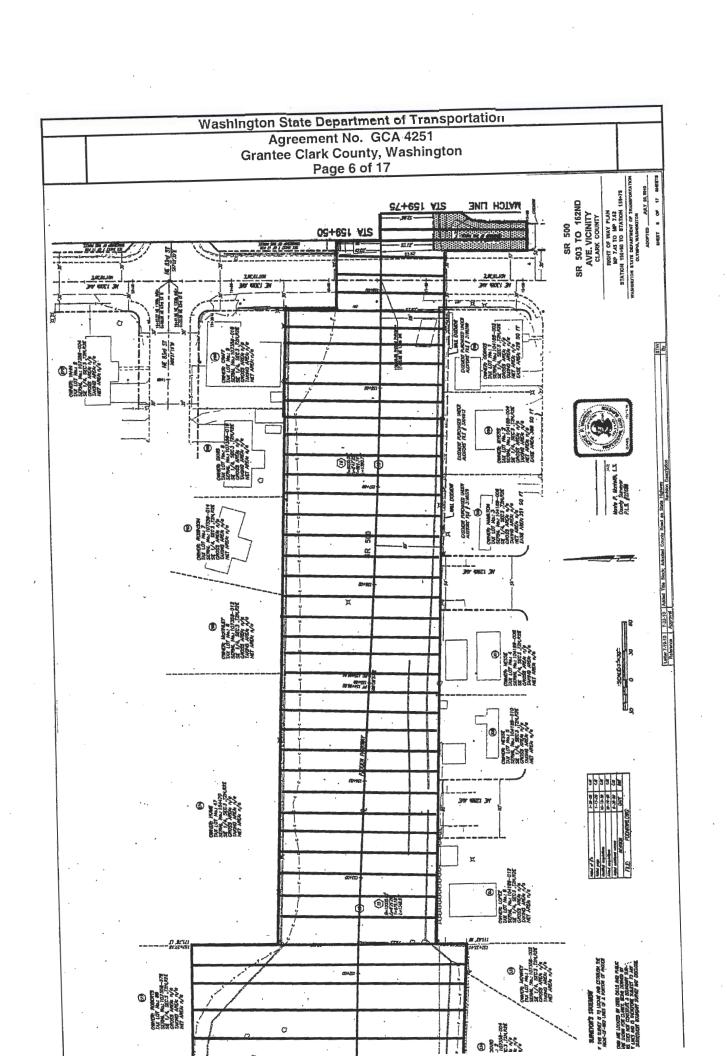
Washington State Department of Transportation Agreement No. GCA 4251 Grantee Clark County, Washington Page 2 of 17



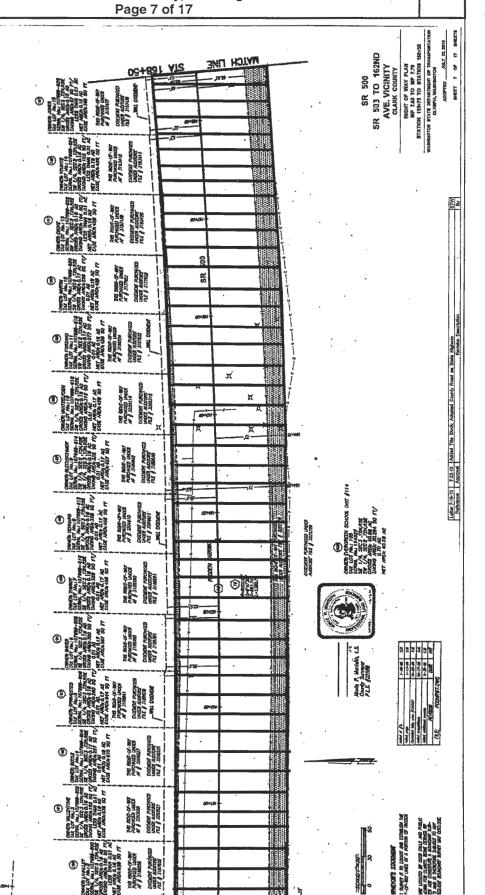


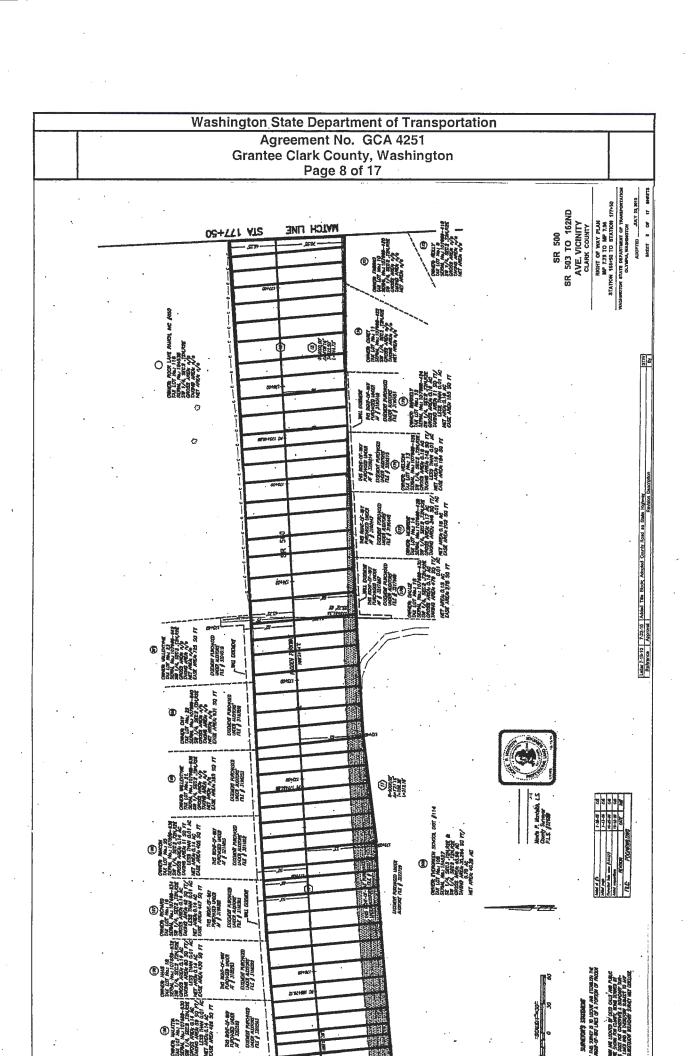




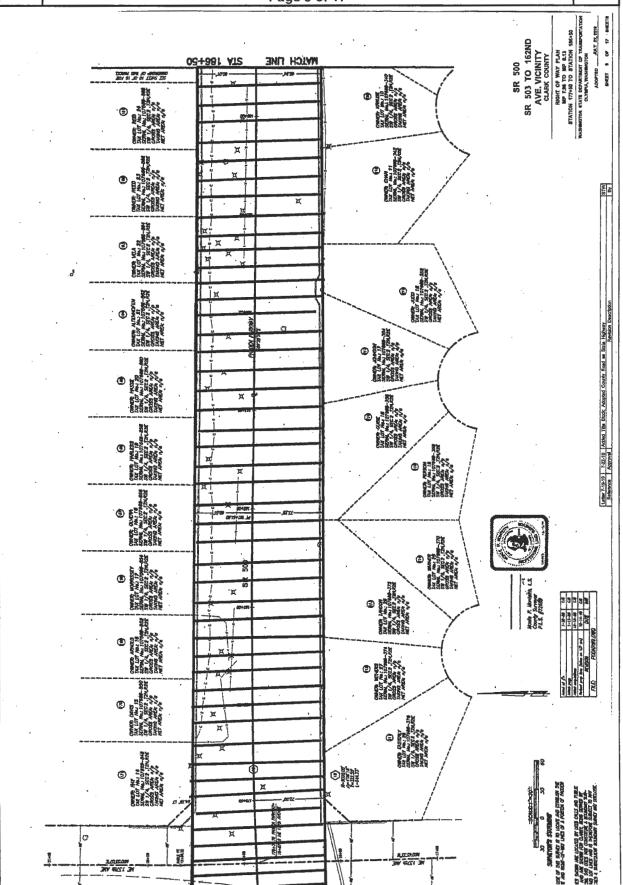


Washington State Department of Transportation Agreement No. GCA 4251 Grantee Clark County, Washington Page 7 of 17

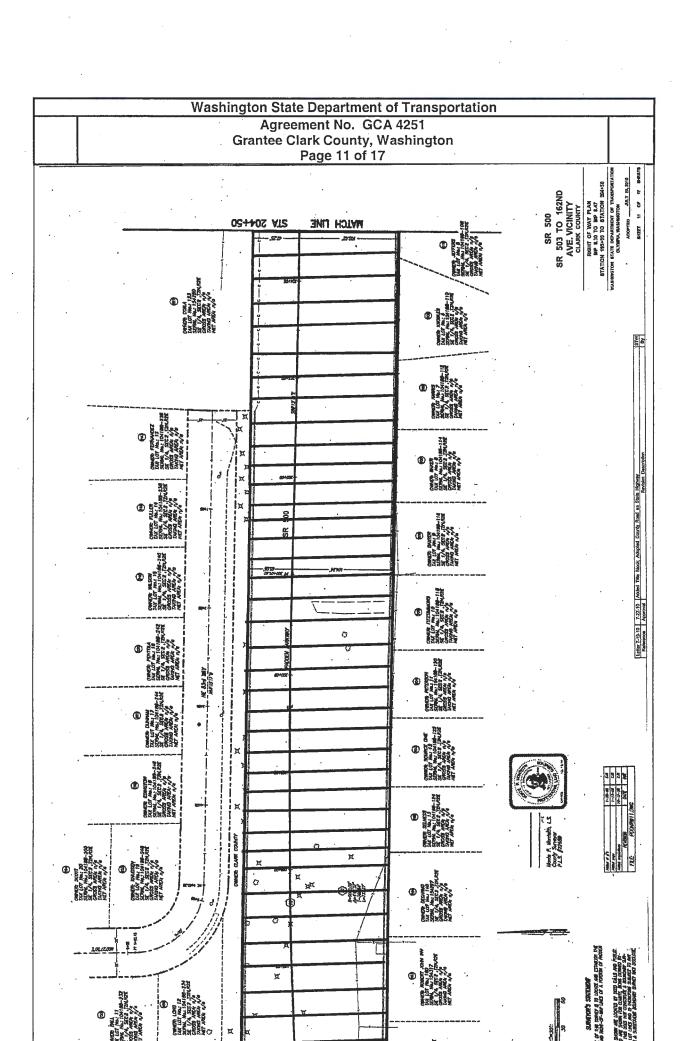




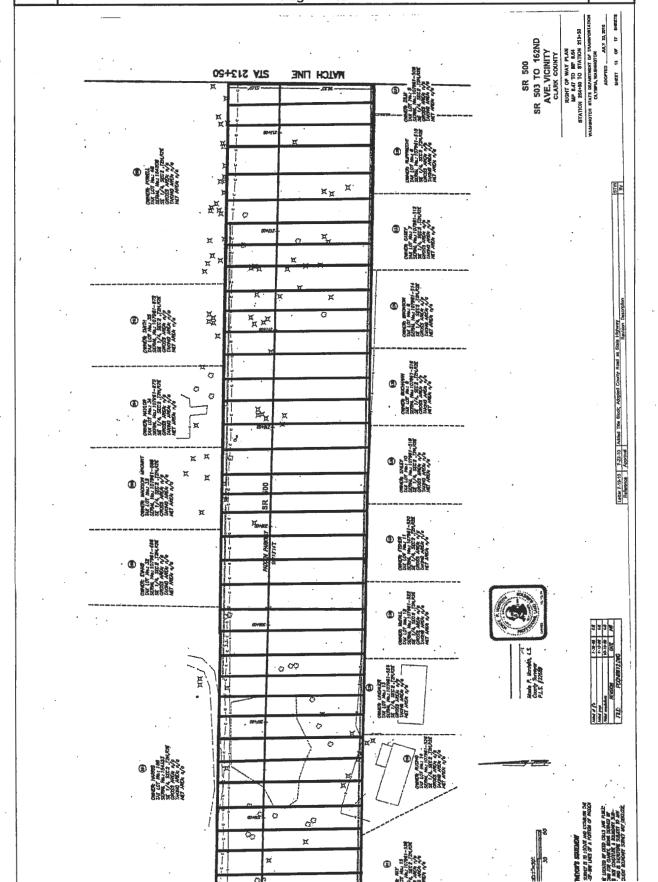
Washington State Department of Transportation Agreement No. GCA 4251 Grantee Clark County, Washington Page 9 of 17

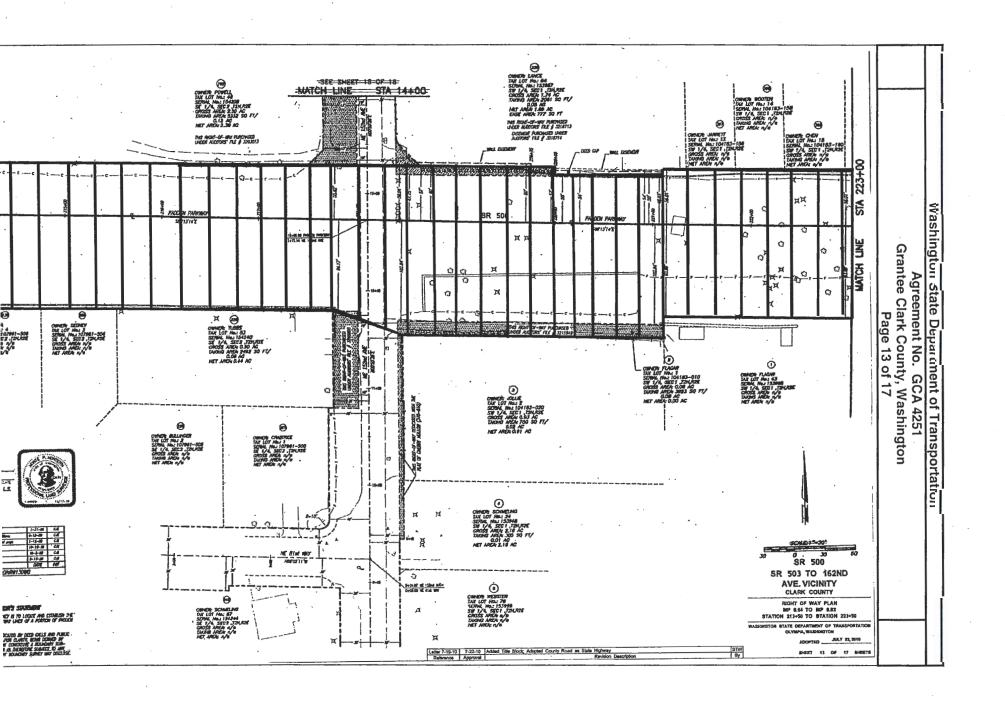


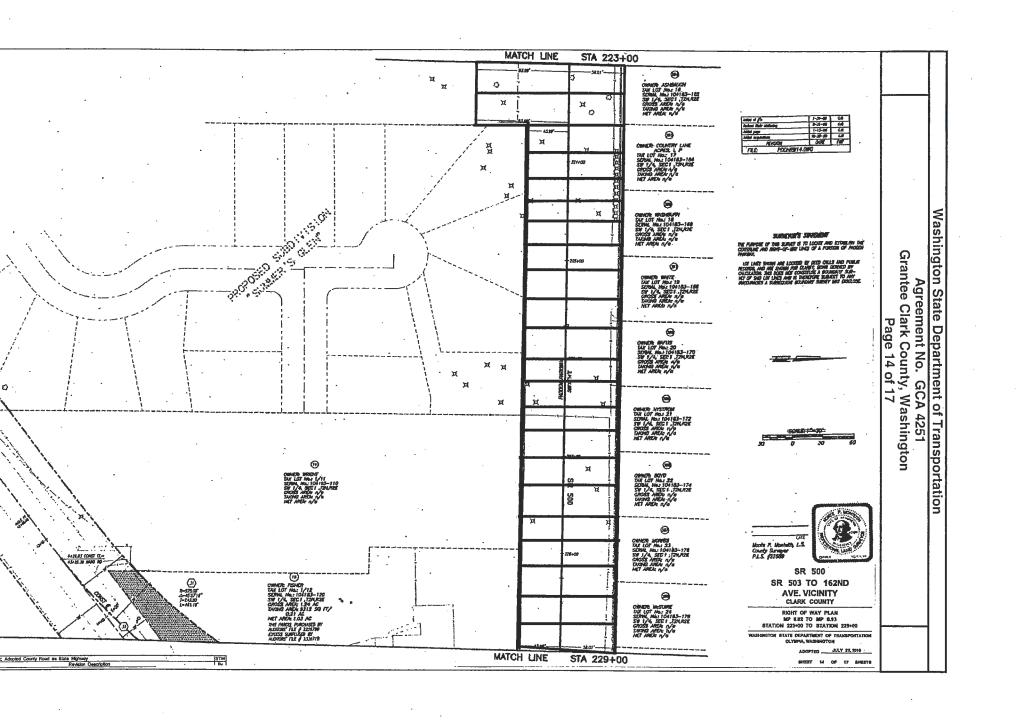
Washington State Department of Transportation Agreement No. GCA 4251 Grantee Clark County, Washington Page 10 of 17 HATCH LINE 09+961 VIS **O** 1

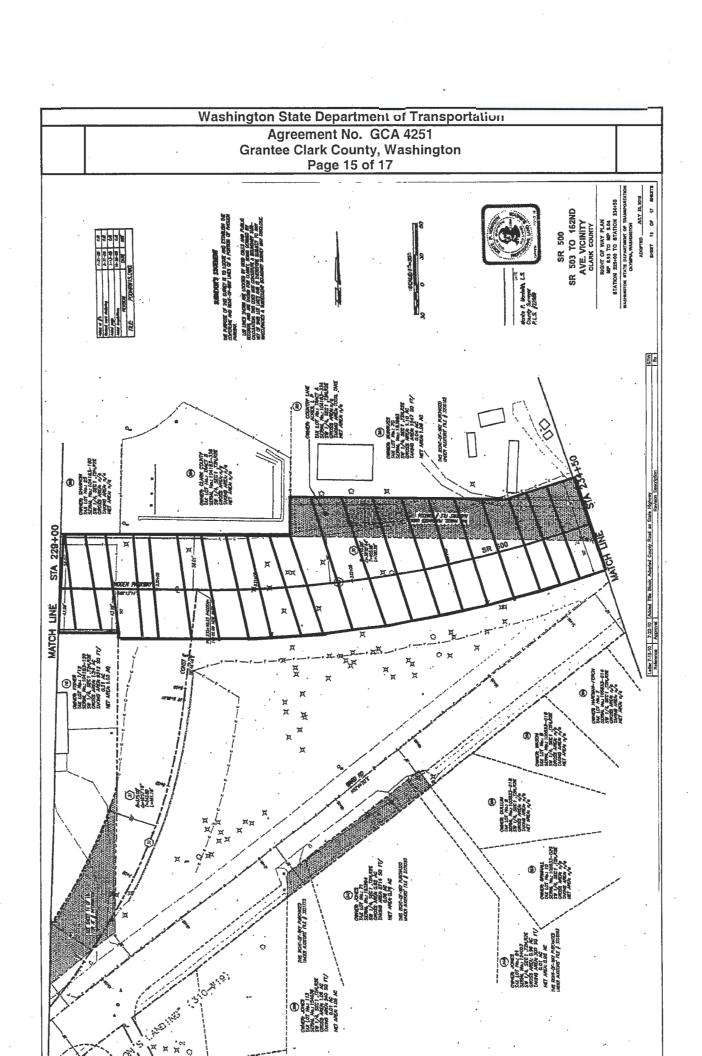


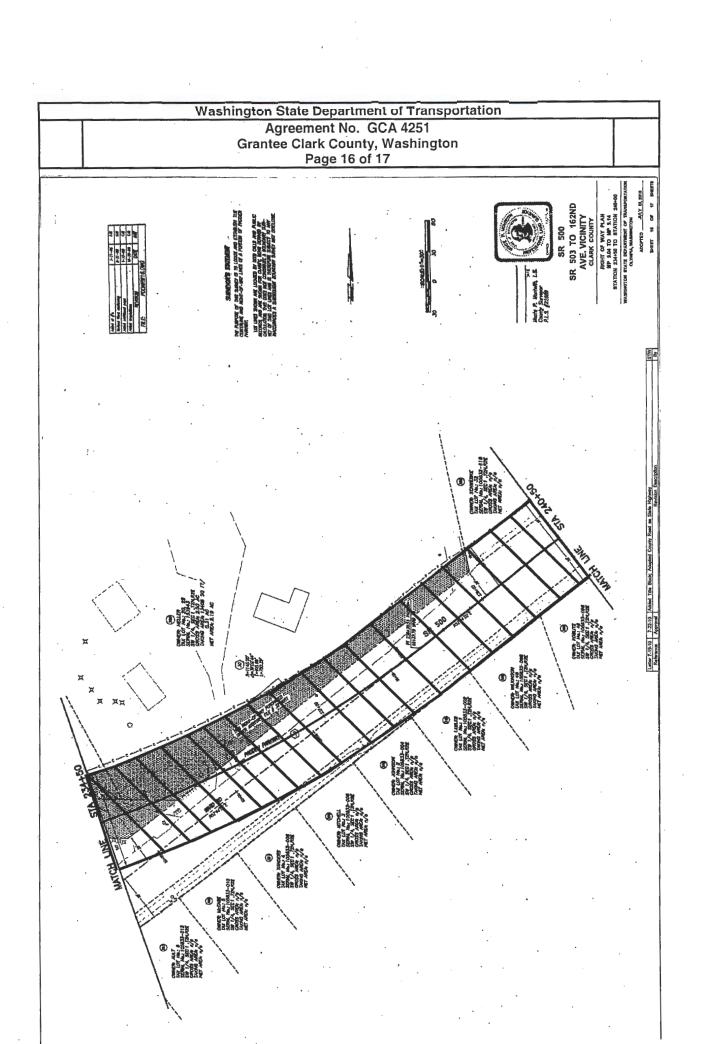
Washington State Department of Transportation Agreement No. GCA 4251 Grantee Clark County, Washington Page 12 of 17

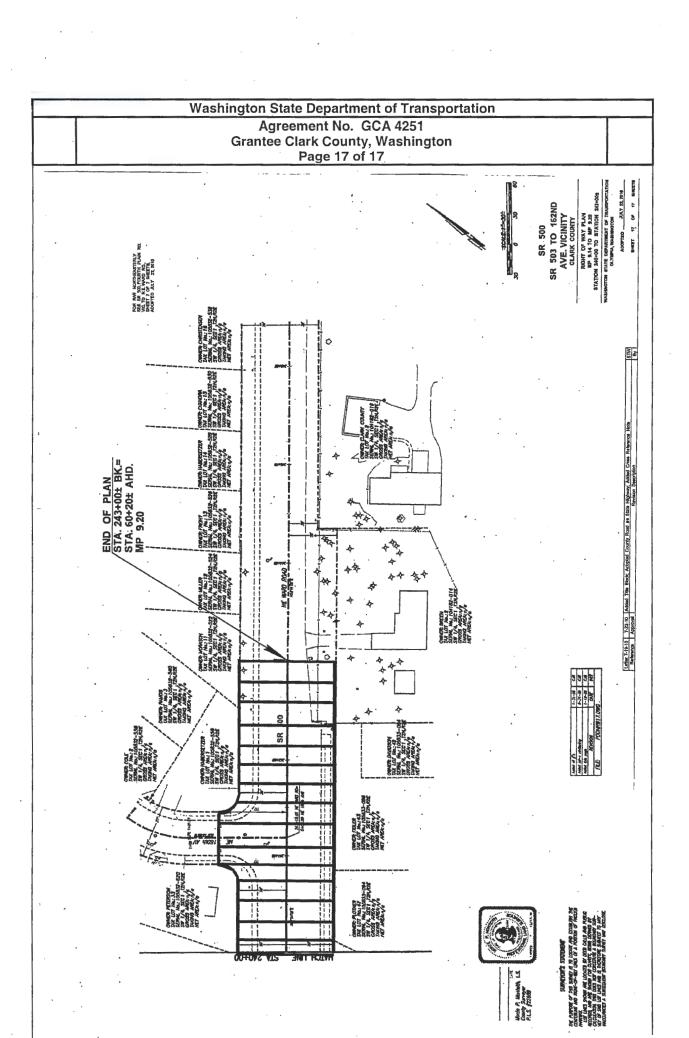












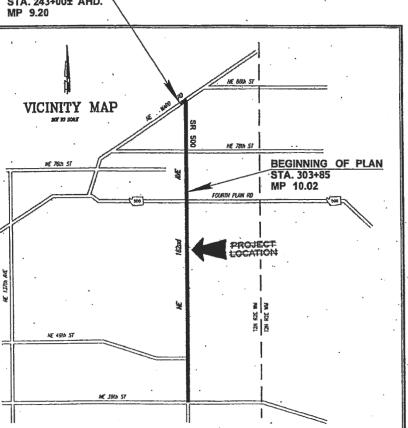
N.E. 162nd AVENUE

NE 39th STREET to NE WARD RD

COUNTY ROAD PROJECT #393722

PEDERAL AID No. STPUL-4451(011)

END OF PLAN STA. 50+20± BK.= STA. 243+00± AHD. RIGHT-OF-WAY PLANS



INDEX OF SHEETS

1. VICINITY MAP
2. STA 217+00 to 222+50
3. STA 222+50 to 231+00
4. STA 231+00 to 238+75
5. STA 239+75 to 248+00
4. 4.55
6. STA 248+00 to 256+50
7. STA 258+50 to 265+00
9. STA 273+50 to 273+50
10. STA 282+00 to 290+50

11. STA 290+50 to 303+50
12. STA 298+50 to 303+50
13. STA 303+50 to 311+50
13. STA 303+50 to 320+00
14. STA 303+50 to 320+00
14. STA 328+50 to 320+00
15. STA 328+50 to 337+00
16. STA 258+50 to 273+50
17. STA 273+50 to 282+00
19. WATER QUALITY SITE
20. WATER QUALITY SITE

COMMISSIONERS:

BETTY SUE MORRIS, Chair of the Board MARC BOLDT, Commissioner STEVEN J. STUART, Commissioner

COUNTY SURVEYOR

MONTE P. MONTEITH, L.S.



proud post, promising future

SR 500

FOURTH PLAIN RD. VIC. TO N.E. WARD RD.

CLARK COUNTY

RIGHT OF WAY PLAN MP 10.02 TO MP 9.20 STATION 303+85 TO STATION \$0+202

HONGTON STATE DEPARTMENT OF TRANSPORTATE

ADOPTED _____JULY 22, 2016

SHEET 1 OF 7 SHEE

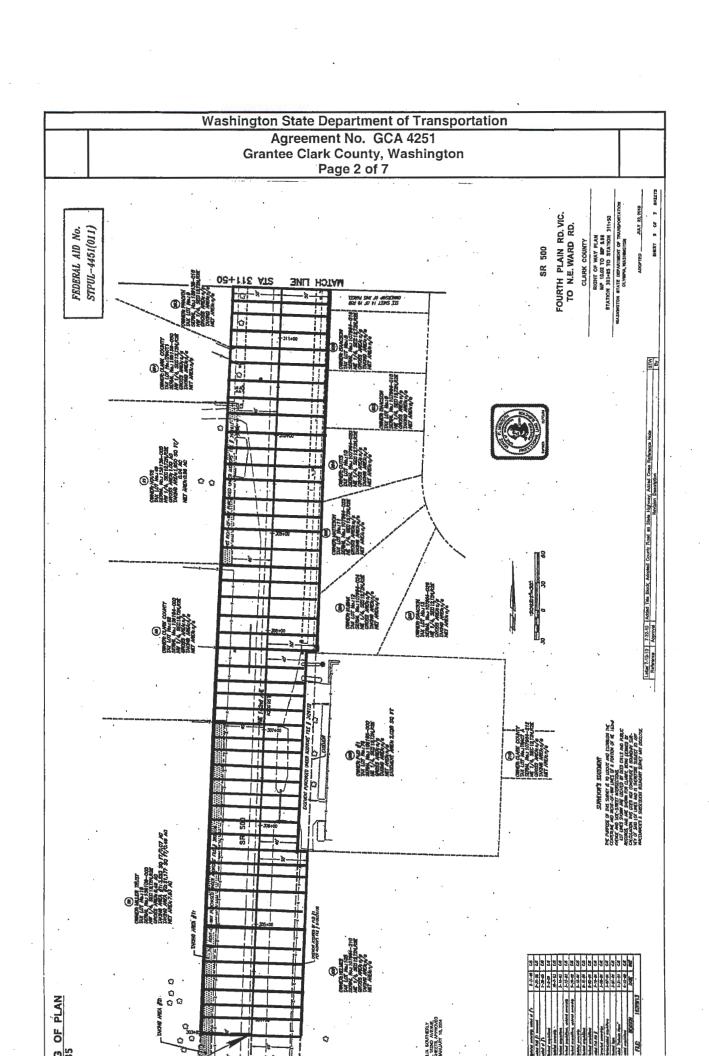
Agreement No. GCA 4251 Grantee Clark County, Washington Page 1 of 7

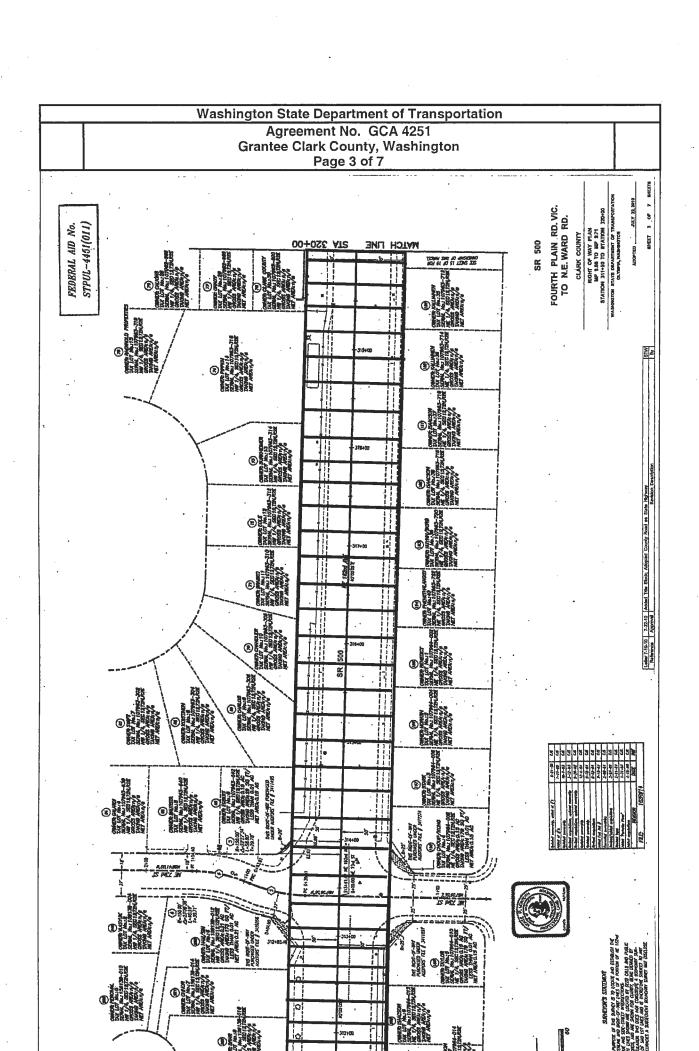
State

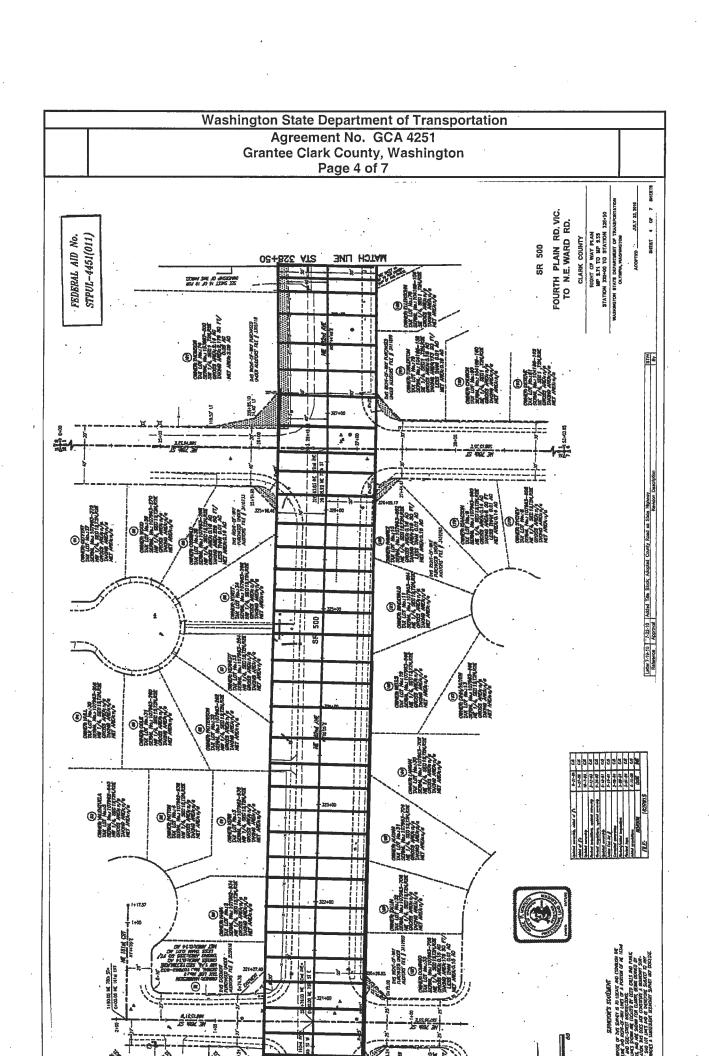
of Transportation

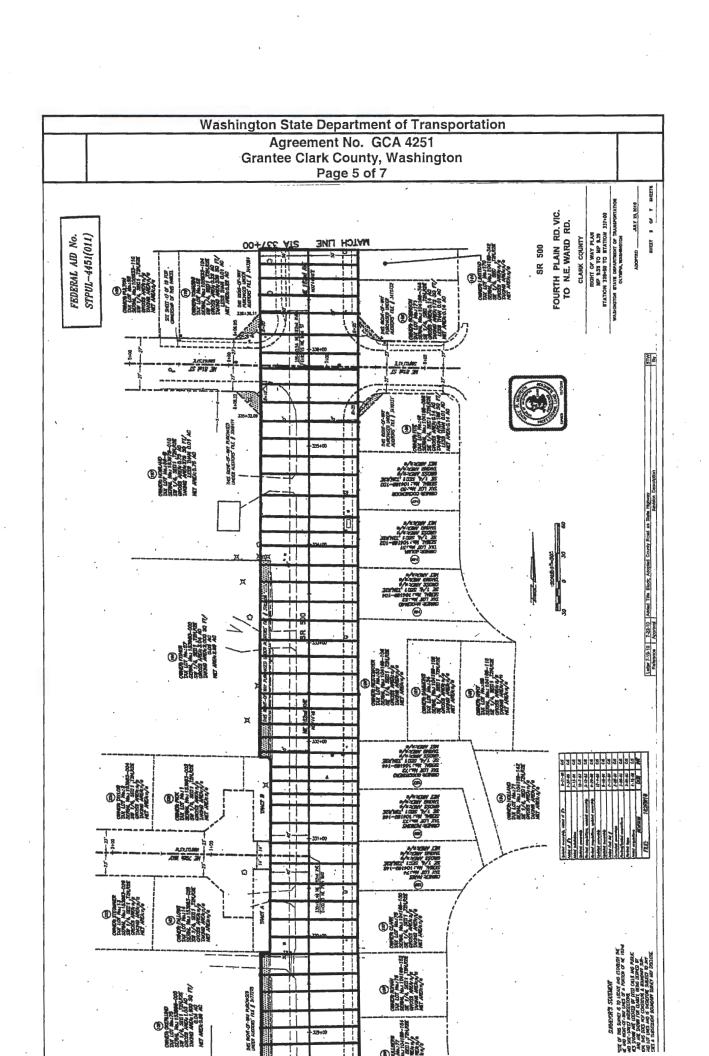
Letter 7-19-10 7-22-10 Added Yrise Block Adopted County Road as State Highway
Reference Approval Revision Descriptor

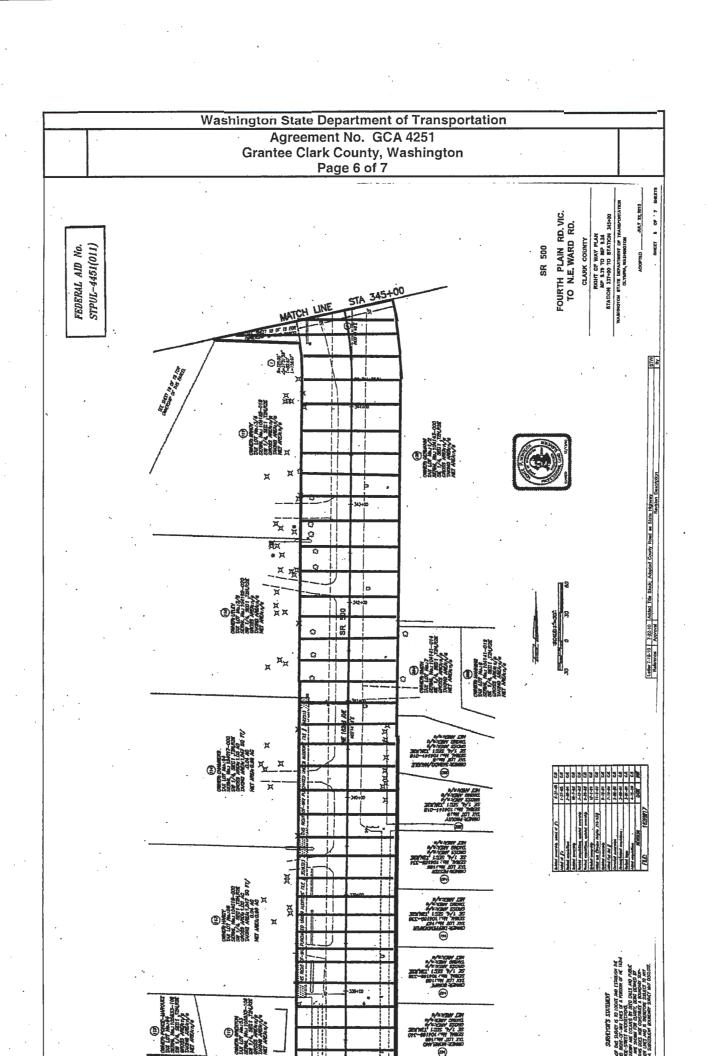
STW

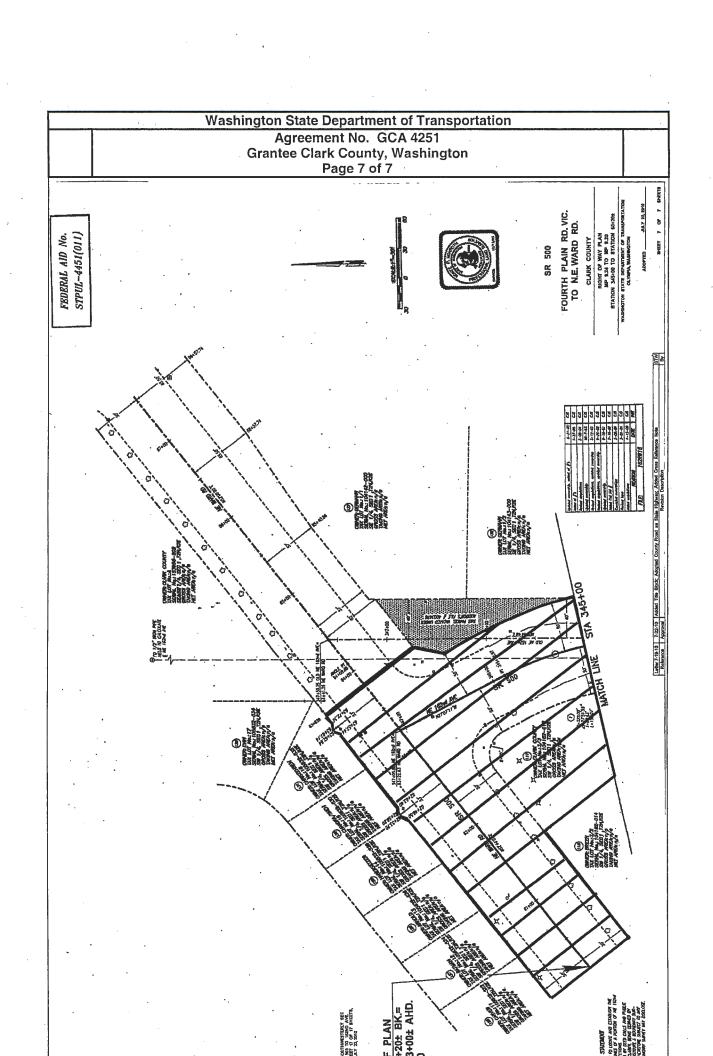












After recording return document to:

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

Document Title: Assignment of Easement

Reference Number of Related Document: 3426122

Grantor(s): Clark County, Washington

Grantee(s): State of Washington, Department of Transportation

Legal Description: Ptn of NE4, Section 12, Township 2 North, Range 2 East, W.M.

Additional Legal Description is on Page N/A of Document.

Assessor's Tax Parcel Number: 159165-000

EA 15-35

ASSIGNMENT OF EASEMENT

State Route 500, Fourth Plain Rd. Vic. to N.E. Ward Rd.

The Grantor(s), Clark County, a political subdivision of the state of Washington, for and in accordance with that Agreement of the parties entitled GCA 4251, dated October 27, 2005, hereby grants, assigns and conveys and grants unto the State of Washington, acting by and through its Department of Transportation and its assigns, Grantee, that certain easement dated January 24, 2002, recorded February 13, 2002, under Auditor's File No. 3426122.

It is understood and agreed that delivery of this easement 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.

None

Project No.

N/A

Parcel No.

None

RES-324 10/2014

Page 1 of (3) Pages

ASSIGNMENT OF EASEMENT **Board of County Councilors** Clark County, Washington 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)	
COUNT	y of clark ss.	
On this	16th day of U	, 2015, before me personally appeared
instrume: Clark Co is/are aut	county Councilors(s) of Cla nt, and acknowledged said in ounty, for the uses and purpose thorized to execute said instr	, to me known to be the duly elected, qualified and ark County, Washington, who executed the foregoing instrument to be the free and voluntary act and deed of ses therein mentioned, and on oath stated that he/she/they rument by resolution of the Board of County Councilors and is the official seal of Clark County.
Dated: _	June 16,201	5
	REBECCA L. TILTON NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES APRIL 26, 2017	Notary Public in and for the State of WA Residing at UN COUVEY My commission expires: 4 26 17

BEFORE THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, WASHINGTON

IN RE:	APPROVING TRANSFER BY ASSIGNMENT OF EASEMENT TO STATE OF WASHINGTON,)	
	DEPARTMENT OF TRANSPORTATION,)	
	OF COUNTY PROPERTY WITHIN)	
	THE HIGHWAY RESOLUTION)	06.7
	PROJECT KNOWN AS SR 500, SR 503)	NO. <u>2015-010-</u> 11
	to 162nd AVE. VICINITY and)	
	SR 500, FOURTH PLAIN RD. VIC.)	
	TO N.E. WARD ROAD VICINITY AND)	
	AUTHORIZING SIGNATURES)	
	THEREON)	

RESOLUTION by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of SR 500, Fourth Plain Rd. Vic. to N.E. Ward Rd.

WHEREAS, the County of CLARK is the record owner of that certain easement, dated January 24, 2002, recorded February 13, 2002, under Auditor's File No. 3426122 and located adjacent to the proposed right of way for the above-referenced project;

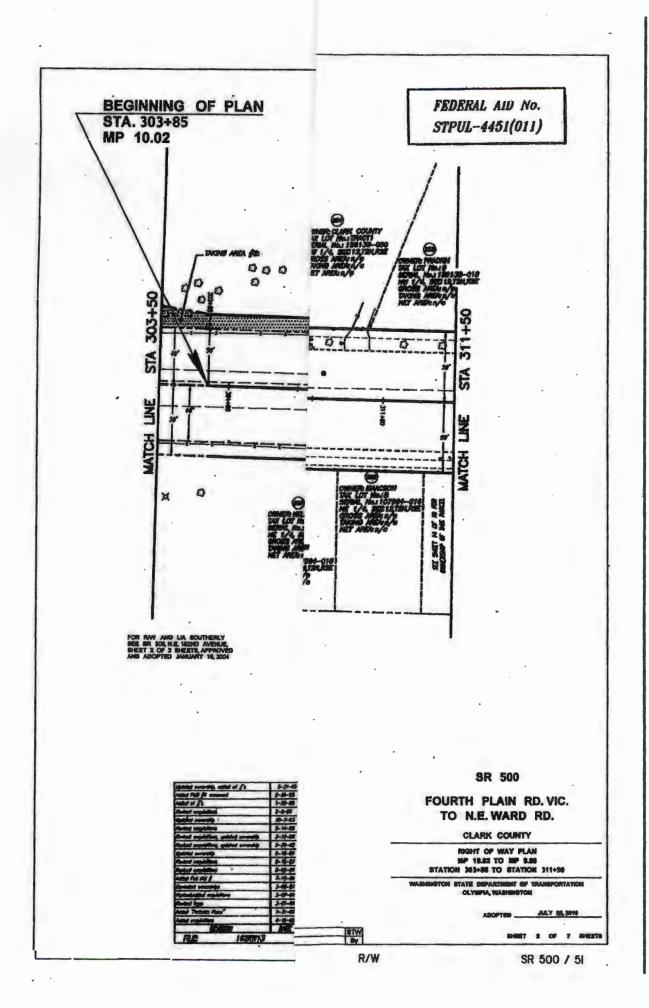
AND WHEREAS, in accordance with that certain Agreement entitled GCA 4251, dated October 27, 2005, deems that it is necessary and advisable for the State of Washington, Department of Transportation to acquire the easement rights.

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 rights to the State of Washington by Assignment of Easement pursuant to Agreement GCA 4251:

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 Assignment to the State of Washington, Department of Transportation.

Done at a regular meeting of the Board of of CLARK this day of Une	County Councilors of the County, 2015.
Board of County Councilors Clark County, Washington	
By:	
DNU -	
David Madore, Chair	
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: Assignment of Easement

Reference Number of Related Document: See Exhibit A

Grantor(s): Clark County, Washington

Grantee(s): State of Washington, Department of Transportation

Legal Description: Ptn of Lots 1, 2, and 3, Moultries 1st Addition, Book G, Page 178; Lot 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,22, Sunflower Meadows, Book H, Page 585; Lot 12,13,14,15, Pebble Creek Farms, Phase 1, Book H, Page 561; Ptn of

NW4, SW4 Section 1, Township 2 North, Range 2 East, W.M. Additional Legal Description is on Page N/A of Document

Assessor's Tax Parcel Number: See Exhibit A

EA 15-36

ASSIGNMENT OF EASEMENT

State Route 500, SR 503 to 162nd Ave. Vicinity

The Grantor(s), Clark County, a political subdivision of the state of Washington, for and in accordance with that Agreement of the parties entitled GCA 4251, dated October 27, 2005, hereby grants, assigns and conveys and grants unto the State of Washington, acting by and through its Department of Transportation and its assigns, Grantee, those certain easements described on the attached Exhibit "B" and by this reference incorporated herein.

It is understood and agreed that delivery of this assignment easement 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. None Project No. N/A Parcel No. None

Page 1 of (5) Pages

RES-324 10/2014

Dated: June 16	, 2015
Board of County Councilors Clark County, Washington	
DM -	
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)	
David Madore,	the free and voluntary act and deed of mentioned, and on oath stated that at by resolution of the Board of County
Dated: June 16, 2015	
STATE OF WINDERSON Resid	ry Public in and for the State of WA ling at Vancouver ommission expires: + 26/17
	REBECCA L. TILTON NOTARY PUBLIC STATE OF WASHINGTON COMMISSION EXPIRES APRIL 26, 2017

EXHIBIT A

Reference Number of Related Document: 3177652, 3188289, 3188291, 3188292, 3188379, 3188381, 3188383, 3189838, 3189840, 3190448, 3190451, 3191347, 3191348, 3193411, 3193420, 3193438, 3193859, 3197932, 3197935, 3198253, 3202315, 3202593, 3203521, 3204019, 3204611, 3204612, 3206215, 3214852, 3217668, 3218714, 4632945

Assessor's Tax Parcel Number: 104168-002, 104168-004, 104168-006, 107669-424, 107669-426, 107669-430, 107669-598, 107669-600, 107669-602, 107669-604, 107669-606, 107669-608, 107669-610, 107669-612, 107669-614, 107669-616, 107669-618, 107669-620, 107669-622, 107669-624, 107669-626, 107669-628, 107669-630, 107669-632, 107669-634, 107669-636, 107669-638, 107669-640, 107669-642, 107699-428, 153987-000,

EXHIBIT B

An easement dated December 7, 1999, recorded December 13, 1999 under Auditor's File No. 3177652, dated December 15, 1999, recorded January 20, 2000, under Auditor's File No. 3188289, dated December 28, 1999, recorded January 20, 2000, under Auditor's File No. 3188291, dated January 13, 2000, recorded January 20, 2000, under Auditor's File No. 3188292, dated January 11, 2000, recorded January 20, 2000, under Auditor's File No. 3188379, dated January 11, 2000, recorded January 20, 2000, under Auditor's File No. 3188381, dated January 5, 2000, recorded January 20, 2000, under Auditor's File No. 3188383, dated January 18, 2000, recorded January 26, 2000, under Auditor's File No. 3189838, dated January 13, 2000, recorded January 16, 2000, under Auditor's File No. 3189840, dated January 21, 2000, recorded January 28, 2000, under Auditor's File No. 3190448, dated January 18, 2000, recorded January 28, 2000, under Auditor's File No. 3190451, dated January 22, 2000, recorded February 1, 2000, under Auditor's File No. 3191347, dated January 19, 2000, recorded February 1, 2000, under Auditor's File No. 3191348, dated January 26, 2000, recorded February 9, 2000, under Auditor's File No. 3193411, dated January 26, 2000, recorded February 9, 2000, under Auditor's File No. 3193420, dated February 1, 2000, recorded February 10, 2000, under Auditor's File No. 3193438, dated February 2, 2000, recorded February 11, 2000, under Auditor's File No. 3193859, dated February 7, 2000, recorded February 29, 2000, under Auditor's File No. 3197932, dated February 11, 2000, recorded February 29, 2000, under Auditor's File No. 3197935, dated February 8, 2000, recorded March 1, 2000, under Auditor's File No. 3198253, dated March 8, 2000, recorded March 15, 2000, under Auditor's File No. 3202315, dated February 12, 2000, recorded March 18, 2000, under Auditor's File No. 3202593, dated February 24, 2000, recorded March 20, 2000, under Auditor's File No. 3203521, dated February 24, 2000, recorded March 21, 2000, under Auditor's File No. 3204019, dated February 29, 2000, recorded March 23, 2000, under Auditor's File No. 3204611, dated March 6, 2000, recorded March 23, 2000, under Auditor's File No. 3204612, dated February 1, 2000, recorded March 28, 2000, under Auditor's File No. 3206215, dated February 24, 2000, recorded March 29, 2000, under Auditor's File No. 3206525 and re-recorded January 7, 2010, under Auditor's File No. 4632945, dated April 7, 2000, recorded April 28, 2000, under Auditor's File No. 3214852, dated March 14, 2000, recorded May 10, 2000, under Auditor's File No. 3217668, dated March 17, 2000, recorded May 15, 2000, under Auditor's File No. 3218714, records of Clark County, Washington.

BEFORE THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, WASHINGTON

IN RE:	APPROVING TRANSFER BY)	
	ASSIGNMENT OF EASEMENT TO)	
	STATE OF WASHINGTON,	
	DEPARTMENT OF TRANSPORTATION,)	
	OF COUNTY PROPERTY WITHIN)	
	RESOLUTION THE HIGHWAY)	
	PROJECT KNOWN AS SR 500, SR 503)	NO. <u>2015-06-1</u> 2
	to 162nd AVE. VICINITY AND)	
	AUTHORIZING SIGNATURES)	
	THEREON)	

RESOLUTION by the Board of Clark County Councilors of the County of CLARK, State of Washington in the matter of SR 500, SR503 to 162nd Ave. Vicinity.

WHEREAS, the County of CLARK is the record owner of certain easements for the purpose of constructing and maintaining a retaining wall and footings, those instruments are described on Exhibit A attached hereto and made a part hereof;

AND WHEREAS, in accordance with that certain Agreement entitled GCA 4251, dated October 27, 2005, County of CLARK deems that it is necessary and advisable for the State of Washington, Department of Transportation to acquire the easement rights.

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 rights to the State of Washington by Assignment of Easement pursuant to Agreement GCA 4251:

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 Assignment to the State of Washington, Department of Transportation.

Done at a regular meeting of the Board of County Councilors of the County of CLARK this, 2015.
Board of County Councilors Clark County, Washington
By:
PM _
David Madore, Chair
Jeanne E. Stewart, Councilor
Tom Mielke, Councilor
ATTEST

EXHIBIT A

A easement dated December 7, 1999, recorded December 13, 1999 under Auditor's File No. 3177652, dated December 15, 1999, recorded January 20, 2000, under Auditor's File No. 3188289, dated December 28, 1999, recorded January 20, 2000, under Auditor's File No. 3188291, dated January 13, 2000, recorded January 20, 2000, under Auditor's File No. 3188292, dated January 11, 2000, recorded January 20, 2000, under Auditor's File No. 3188379, dated January 11, 2000, recorded January 20, 2000, under Auditor's File No. 3188381, dated January 5, 2000, recorded January 20, 2000, under Auditor's File No. 3188383, dated January 18, 2000, recorded January 26, 2000, under Auditor's File No. 3189838, dated January 13, 2000, recorded January 16, 2000, under Auditor's File No. 3189840, dated January 21, 2000, recorded January 28, 2000, under Auditor's File No. 3190448, dated January 18, 2000, recorded January 28, 2000, under Auditor's File No. 3190451, dated January 22, 2000, recorded February 1, 2000, under Auditor's File No. 3191347, dated January 19, 2000, recorded February 1, 2000, under Auditor's File No. 3191348, dated January 26, 2000, recorded February 9, 2000, under Auditor's File No. 3193411, dated January 26, 2000, recorded February 9, 2000, under Auditor's File No. 3193420, dated February 1, 2000, recorded February 10, 2000, under Auditor's File No. 3193438, dated February 2, 2000, recorded February 11, 2000, under Auditor's File No. 3193859, dated February 7, 2000, recorded February 29, 2000, under Auditor's File No. 3197932, dated February 11, 2000, recorded February 29, 2000, under Auditor's File No. 3197935, dated February 8, 2000, recorded March 1, 2000, under Auditor's File No. 3198253, dated March 8, 2000, recorded March 15, 2000, under Auditor's File No. 3202315, dated February 12, 2000, recorded March 18, 2000, under Auditor's File No. 3202593, dated February 24, 2000, recorded March 20, 2000, under Auditor's File No. 3203521, dated February 24, 2000, recorded March 21, 2000, under Auditor's File No. 3204019, dated February 29, 2000, recorded March 23, 2000, under Auditor's File No. 3204611, dated March 6, 2000, recorded March 23, 2000, under Auditor's File No. 3204612, dated February 1, 2000, recorded March 28, 2000, under Auditor's File No. 3206215, dated February 24, 2000, recorded March 29, 2000, under Auditor's File No. 3206525 and re-recorded January 7, 2010, under Auditor's File No. 4632945, dated April 7, 2000, recorded April 28, 2000, under Auditor's File No. 3214852, dated March 14, 2000, recorded May 10, 2000, under Auditor's File No. 3217668, dated March 17, 2000, recorded May 15, 2000, under Auditor's File No. 3218714, records of Clark County, Washington.