#### CLARK COUNTY STAFF REPORT

DEPARTMENT:	Public Works/Clark County Parks					
DATE:	April 11, 2017					
<b>REQUESTED ACTION:</b> Authorize the County Manager to accept a statutory warranty deed Lo 90 B, LLC for the purchase of a 5.54-acre parcel in Parks Distriparcel number 986041-554.						
	X Consent	Hearing	County Manager			
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**

On January 10, 2017, the Board of County Councilors approved the purchase of a 5.54-acre parcel at 13198 NE 99th Street (SR 011-17) for a future neighborhood park. This request seeks BOCC approval for acceptance of the statutory warranty deed to complete the transaction.

#### COUNCIL POLICY IMPLICATIONS

None. Parks District 5 has sufficient funds for the \$1.11 million purchase price and related acquisition costs.

#### ADMINISTRATIVE POLICY IMPLICATIONS

None.

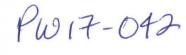
#### **COMMUNITY OUTREACH**

The Clark County Parks, Recreation and Open Space plan broadly identifies acquisition opportunities in this area. An extensive public outreach effort was conducted in 2015 before the BOCC approved the plan update. The Parks Advisory Board voted to support this purchase for future park use.

#### **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.
	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.





#### **BUDGET DETAILS**

Local Fund Dollar Amount	\$1,110,000
Grant Fund Dollar Amount	
Account	3075 PIF District 5
Company Name	Clark County, Public Works – Parks Division

#### DISTRIBUTION:

Board staff will post all staff reports to The Grid. <a href="http://www.clark.wa.gov/thegrid/">http://www.clark.wa.gov/thegrid/</a> Please call Paulette Matison on ext. 4975 when ready for pick up.

#### Attachments:

• Fiscal Impact, Deed, Resolution, Map

DATE: 4/11/17

PUBLIC WORKS APPROVALS:	
	Mas H. H
Bill Bjerke	Heath H. Henderson, P.E.
Clark County Parks Manager	Public Works Director/County Engineer
APPROVED: MUSTER CLARK COUNTY, WASHINGTON BOARD OF COUNTY COUNCILORS  DATE: April 11, 2017  SR #: 678-17	SHING WILLIAM COUNTY OF THE PARTY OF THE PAR
APPROVED: Marky Mellille	The state of the s
Mark McCauley, County Manager	X

# CLARK COUNTY, WASHINGTON RESOLUTION NO. 2017-04-05

IN THE MATTER OF ACCEPTANCE OF STATUTORY WARRANTY DEED TO CLARK COUNTY						
WHEREAS, the Board of County Councilors, Clark County, WA is in regular session this						
day of April	1					
WHEREAS, it appears in the best interest of Clark County the following is hereby accepted:						
Document	<u>Data</u>					
Statutory Warranty Deed	FROM:	SJO LO 90 B, LLC				
	TO:	Clark County, Washington				
	CONSIDERATIO	N: \$1,110,000.00				
NOW THEREFORE, IT	IS HEREBY RE	SOLVED that the hereinabove mentioned				
document(s) be recorded and filed.						
IT IS FURTHER RESOLV	ED that copies of the	nis resolution be filed with the County Auditor,				
County Engineer, and in the records of the County Council.						
		BOARD OF COUNTY COUNCIL CLARK COUNTY, WASHINGTON Marc Boldt, Chair				
ATTEST:						
Dehorro Tilton		Jeanne E. Stewart, Councilor				
Clerk of the Board		Julie Olson, Councilor				

John Blom, Councilor

Eileen Quiring, Councilor

Recording requested by: Clark County Parks 4700 NE 78th Street Vancouver, WA 98665

**Document Title: Statutory Warranty Deed** 

Grantor: SJO LO 90 B, LLC

Grantee: Clark County, Washington

Legal Description: #83 Sec 35 T3N R2E WM

Additional Legal Description is attached as Exhibit "A"

Ptn of Serial #: 986041-554

**Project: Parks District 5 Acquisition** 

WO #: 012015

#### STATUTORY WARRANTY DEED

THE GRANTOR, SJO LO 90 B, LLC, a Washington Limited Liability Company for and in consideration of valuable consideration as set out in part below, conveys and warrants to CLARK COUNTY, a political subdivision of the State of Washington, the following described real estate situated in the County of Clark, State of Washington.

## SEE LEGAL DESCRIPTION ATTACHED HERETO, WHICH, BY THIS REFERENCE, IS INCORPORATED HEREIN

The Grantor represents and warrants that they are not aware of any hazardous or toxic waste, substance or material on or under the subject property.

**NOTE:** It is understood and agreed that the delivery of this deed is hereby tendered and the terms and obligations hereof shall not become binding upon Clark County, Washington, until this document is accepted and approved by the Clark County Board of County Council.

CONSIDERATIONS: One Million One Hundred Ten Thousand and No/100 Dollars (\$1,110,000.00).

Statutory Warranty Deed Ptn of Serial #: 986041-554 Project: Parks District 5 Acquisition WO #: 012015

Dated this 2th day of MARCh, 2017.

SJO LO 90 B, LLC

Steven J. Oliva, Managing Member

Accepted on behalf of Clark County Clark County, Washington

Mark McCauley, County Manager

STATE OF WASHINGTON

COUNTY OF CLARK

On this day personally appeared before me Steven J Oliva to me known to be the Managing Member of SJO LO 90 B, LLC, a Washington Limited Liability Company, and acknowledged that said instrument to be the free and voluntary act and deed, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument.

Dated: 3/27/2017

Notary Public in and for the State of WA

Stecher

Residing at VANCOUVER

My commission expires: 7/31/2019

Notary Public
State of Washington
GARY A STECHER
MY COMMISSION EXPIRES
JULY 31, 2019



AKS ENGINEERING & FORESTRY VANCOUVER 9600 NE 126th Avenue, Suite 2520, Vancouver, WA 98682 P: (360) 882-0419 F: (360) 882-0426

OFFICES IN: TUALATIN, OR - VANCOUVER, WA - SALEM-KEIZER, OR

### FOR SJO LO 90 B, LLC

#### PROPOSED PARK TRACT

Being a portion of the Southwest quarter of Section 32, Township 3 North, Range 2 East, Willamette Meridian, Clark County, Washington, described as follows:

**COMMENCING** at a Brass Cap in concrete marking the Southwest quarter of Section 35 as shown in Book 56 of Surveys, Page 75, Clark County Auditor's Files:

Thence North 01° 53′ 45″ East, along the West line of the Southwest quarter of Section 35 as shown in Jenkins Meadow recorded in Book 311 of Plats, Page 693, and Norwegian Meadows recorded in Book 311 of Plats, Page 716, and Abbey Glen recorded in Book 311 of Plats, Page 827, Clark County Auditor's Records for a distance of 40.01 feet to the North right-of-way line of Northeast 99<sup>th</sup> Street as described under Clark County Auditor's File No. 4569094, as shown in Book 62 of Surveys, Page 17, Clark County Auditor's Records;

Thence continuing North 01° 53′ 45″ East, along said West line for a distance of 1434.53 and the **POINT OF BEGINNING**;

Thence leaving said West line South 89° 24' 10" East, for a distance of 79.03 feet;

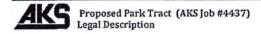
Thence along the arc of a 45.00-foot radius curve to the Left, through a central angle of 18° 14′ 50″ (the long chord bears North 81° 28′ 25″ East, 14.27 feet) for an arc distance of 14.33 feet;

Thence along the arc of a 50.00-foot radius curve to the Right, through a central angle of 127° 47′ 35″ (the long chord bears South 43° 45′ 13″ East, 89.80 feet) for an arc distance of 111.52 feet;

Thence along the arc of a 45.00-foot radius curve to the Left, through a central angle of 18° 14′ 50″ (the long chord bears South 11° 01′ 10″ West, 14.27 feet) for an arc distance of 14.33 feet;

Thence South 01° 53′ 45" West, for a distance of 56.78 feet;

Thence South 88° 05' 13" East, for a distance of 299.76 feet;



Thence North 01° 54' 41" East, for a distance of 537.92 feet;

Thence North 69° 32' 10" West, for a distance of 136.86 feet;

Thence North 88° 05′ 13″ West, for a distance of 324.59 feet to the West line of the Southwest quarter of Section 35 as shown in Book 56 of Surveys, Page 75, Clark County Auditor's Records;

Thence South 01° 54′ 47″ West, along said West line for a distance of 267.29 feet to the Easterly extension of the North line of Abbey Glen recorded in Book 311 of Plats, Page 827, Clark County Auditor's Records;

Thence North 89° 16′ 00″ West, along said Easterly extension for a distance of 0.50 feet to the Northeast corner of Abbey Glen (311-827);

Thence South 01° 53′ 45″ West, along the East line of Abbey Glen (311-827) for a distance of 184.93 feet to the **POINT OF BEGINNING.** 

Contains approximately 5.54 acres.

Together with and subject to easements and restrictions of record.



