

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING THE) RESOLUTION NO. 26-5545
TRANSFER OF CERTAIN INTERESTS IN REAL)
PROPERTY) Introduced by Chief Operating Officer
) Marissa Madrigal in concurrence with
) Council President Lynn Peterson

WHEREAS, Metro owns real property known as the Metro South Transfer Station, located at 2001 Washington Street, Oregon City, Oregon 97045, and commonly known as Tax Parcel 904 of Section 29, Township 2 South, Range 2 East of the Willamette Meridian, in the County of Clackamas and State of Oregon ("Metro Property"); and

WHEREAS, Metro is completing construction of a new administrative building at Metro South Transfer Station which was included in the 2019 Capital Improvement Plan budget; and

WHEREAS, the City of Oregon City ("City") approved Metro's Land Use Application, Nos. GLUA-22-00008/SP-22-00027/ NROD-22-00007, on September 7, 2022 which includes certain Conditions of Approval that Metro must meet to receive final occupancy permits from the City; and

WHEREAS, the City's Municipal Code Sections 13.12.145 and 16.12.085, as well as the Conditions of Approval, require Metro to provide a 10-foot-wide public utility easement and a stormwater easement to serve Metro Property and associated infrastructure; and

WHEREAS, the stormwater easement allows the City to enter Metro Property and perform inspections of the private stormwater facility to ensure it is maintained pursuant to the City's Code and Metro's approved Operations and Maintenance Plan; now therefore,

BE IT RESOLVED that the Metro Council authorizes the Metro Chief Operating Officer to execute the easements in substantially the same form as the attached Exhibits A and B, provided the easements are in a form approved by the Metro Attorney.

ADOPTED by the Metro Council this 8th day of January, 2026.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney