BEFORE THE METRO COUNCIL

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FOR THE PURPOSE OF AUTHORIZING THE CHIEF OPERATING OFFICER TO PURCHASE PROPERTY CONTIGUOUS TO PROPERTY OWNED BY METRO RESOLUTION NO. 25-5509

Introduced by Chief Operating Officer Marissa Madrigal in concurrence with Council President Lynn Peterson

WHEREAS, on June 6, 2019, the Metro Council adopted Resolution 19-4988, referring to the voters of the Metro area the question of authorizing Metro to issue general obligation bonds in an amount not to exceed \$475 million for the purposes of protecting natural areas, water quality and fish and wildlife habitat and connecting people to nature (the "2019 Parks and Nature Measure"); and

WHEREAS, at the election held on November 5, 2019, the voters in the Metro area approved the 2019 Parks and Nature Measure (Ballot Measure 26-203); and

WHEREAS, on December 12, 2019, the Metro Council approved Resolution No. 19-5055, authorizing the Chief Operating Officer to continue to acquire property with 2019 Parks and Nature Measure funds in accordance with the Acquisition Parameters and Due Diligence Guidelines of the Amended and Restated Natural Areas Implementation Work Plan (adopted pursuant to Metro Council Resolution No. 14-4536) and Open Spaces Leasing Policy (adopted pursuant to Metro Council Resolution No. 97-2483); and

WHEREAS, under the Acquisition Parameters of the Amended and Restated Natural Areas Implementation Work Plan, the Chief Operating Officer is authorized to acquire property (a) identified on a Council-adopted target area confidential tax-lot map or (b) contiguous to property owned by Metro or by another public park-providing or conservation agency within the greater Metro region; and

WHEREAS, the Metro Council met in executive session on June 24, 2025, to conduct deliberations with persons designated by the governing body to negotiate real property transactions concerning certain real property, which property is contiguous to Metro-owned property (the "Property") that will be offered for sale during an upcoming public auction by Clackamas County; and

WHEREAS, the timeline of the Property being offered up for sale will not allow Metro to comply fully with all of the Acquisition Parameters and Due Diligence Guidelines of the Amended and Restated Natural Areas Implementation Work Plan, the Chief Operating Officer must obtain Council approval to acquire the Property; now therefore,

BE IT RESOLVED that the Metro Council approves the purchase of the Property and authorizes the Chief Operating Officer or their designee to complete the acquisition of the Property based on the terms authorized in the executive session and execute any documents as may be required in connection with this acquisition, in the form approved by the Office of Metro Attorney.

ADOPTED by the Metro Council this 26th day of June 2025.

Lynn Peterson, Council President

Approved as to Form:

Shane Abma, Senior Attorney