

BEFORE THE METRO COUNCIL

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| FOR THE PURPOSE OF AUTHORIZING THE |) | RESOLUTION NO. 24-5403 |
| CHIEF OPERATING OFFICER TO GRANT A |) | |
| PARK USE EASEMENT TO PGE AT |) | Introduced by Chief Operating Officer |
| FARMINGTON PADDLE LAUNCH |) | Marissa Madrigal in concurrence with |
| | | Council President Lynn Peterson |

WHEREAS, Metro owns and manages approximately 6 acres of real property in Washington County known as Farmington Paddle Launch (“Park”), located along the Tualatin River at the intersection of SW River Road and SW Farmington Road; and

WHEREAS, Washington County is constructing intersection safety and circulation improvements at SW River and Farmington Roads, including a roundabout, pedestrian sidewalks, and crosswalks immediately adjacent to the Park, as well as constructing a new access apron serving the Park; and

WHEREAS, Metro and Washington County cooperated in the design process resulting in intersection improvements that have minimal impact on, but substantially benefit the Park and its visitors; and

WHEREAS, the intersection improvement design and location requires existing Portland General Electric Company (“PGE”) facilities to be relocated, including a power pole and guy anchor line currently adjacent to the Park. While the power pole will be relocated with the SW Farmington Road public right of way, the guy anchor line must be located on Park property to support the pole; and

WHEREAS, to accommodate the guy anchor line, PGE requests a 10-feet by 12-feet easement adjacent to the public right of way in a location that has no impact on the Park or its natural resources; and

WHEREAS, the proposed easement dedication is consistent with Metro’s easement policy (Resolution No. 97-2539B) because it is associated with and necessitated by an intersection improvement project that is designed specifically to benefit Metro’s Park by improving vehicle, pedestrian, and bicycle safety and access; now therefore,

BE IT RESOLVED that the Metro Council authorizes the Chief Operating Officer to grant an easement to PGE in the location depicted in Exhibit A and described and depicted in Exhibit B to this Resolution, on terms approved by the Office of Metro Attorney.

ADOPTED by the Metro Council this 25th day of April, 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney