



Board of Directors Special Meeting

Breezy Room, 1113 Kelly Avenue, The Dalles

- TELECONFERENCE -

Monday, October 28, 2013

9:00 a.m. to 9:30 a.m.

-
- I. 9:00 a.m. **Call to Order**
 - A. Roll Call and Introductions.
 - II. 9:05 a.m. **Executive Session – ORS 192.660 (2) (e)**
 - A. Real Property Purchase.
 - III. 9:15 a.m. **Action Item**
 - A. Resolution No. 12-25, Repealing Resolution Nos. 12-21 and 12-22 and Authoring Real Property Purchase for Transportation Network.
 - IV. 9:30 a.m. **Adjourn**

The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services, or assistance, please contact the Executive Assistant (541) 298-4101 at least 24 hours before the meeting.

MID-COLUMBIA COUNCIL OF GOVERNMENTS

RESOLUTION NO. 12-25

**A RESOLUTION REPEALING RESOLUTION NOS. 12-21 and 12-22 AND
AUTHORIZING REAL PROPERTY PURCHASE FOR
TRANSPORTATION NETWORK**

WHEREAS, The Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under the authority of Oregon Revised Statutes, Chapter 190, consisting of the 5 counties of Wasco, Hood River, Sherman, Gilliam, and Wheeler; and

WHEREAS, the Transportation Network, a program of MCCOG, desires to acquire real property, identified in Exhibit "A", attached hereto and by this reference incorporated herein, in order to build a new transportation center using federal funds awarded through the Flexible Funds grant program administered by the State of Oregon Department of Transportation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of Mid-Columbia Council of Governments (MCCOG) is hereby formally authorizing the purchase the real property located at Chenowith Loop, The Dalles, Wasco County, Oregon, (Exhibit "A") from Shannon Family, LLC, seller. The Board further authorizes John R. Arens, MCCOG Executive Director, to execute any and all legal documents required to complete said purchase within the limits as determined by the Board of Directors.

BE IT FURTHER RESOLVED, that Resolution Nos. 12-21 and 12-22 are hereby repealed in their entirety.

PASSED AND APPROVED this _____ day of October, 2013

Michael Smith, Board Chair

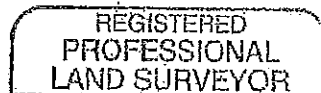
Attest:

Tine Meriwether, Executive Assistant

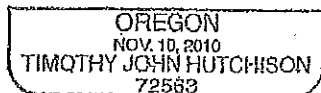
Fee

A parcel of land lying in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29, Township 2 North, Range 13 East, W.M., Wasco County, Oregon and being all of that property described in that Bargain and Sale Deed-Statutory Form to Bessie E. Curtis, Trustee under Trust Agreement dated September 17, 1984, between Bessie E. Curtis, as Trustor, and Bessie E. Curtis, as Trustee, recorded May 15, 1985 as Microfilm No. 851012, Records of Wasco County.

This parcel of land contains 1.70 acres, more or less.

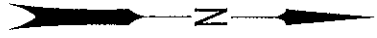


Timothy J. Hutchison



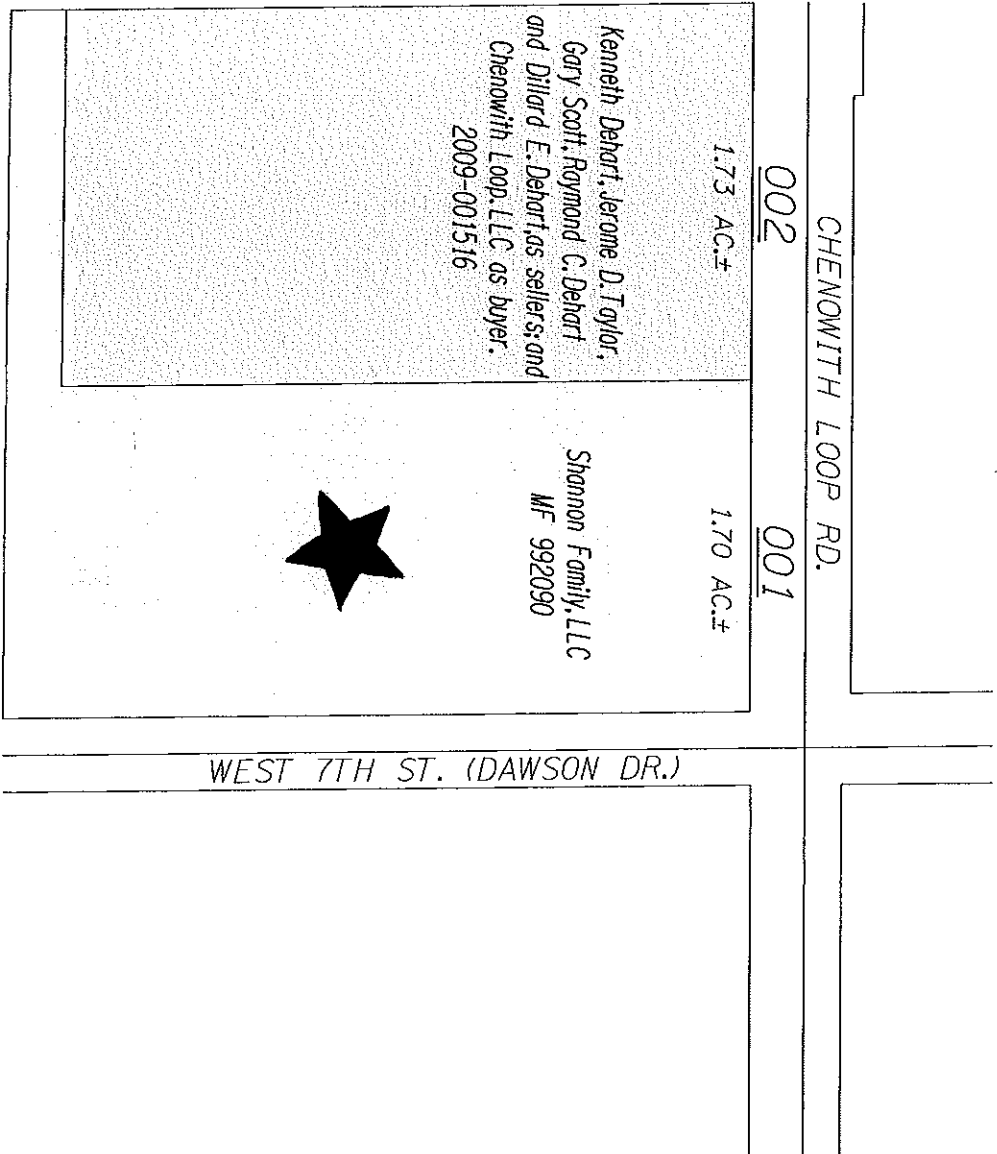
RENEWS: 6/30/13

NW1/4 SE1/4 SEC. 29, T. 2N, R. 13E, W.M.



ACTIVE DRAWING
 THIS DRAWING SHOWS THE
 PROPOSED R/W NEEDED TO BE
 ACQUIRED TO SUPPORT
 PROJECT DESIGN
 SUBJECT TO CHANGE

SCALE 1" = 100'



OREGON DEPARTMENT OF TRANSPORTATION
RIGHT OF WAY
ENGINEERING
 SKETCH MAP

Section	Port of The Dalles (Chenoweth Interchange)	Scale	1" = 100'
Highway	Columbia River Highway	Date	JANUARY, 2013
County	Wasco	File	7636 001,002
Purpose	The Dalles Transportation Center	Exhibit Map	

**MID-COLUMBIA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 12-21**

**A RESOLUTION AUTHORIZING MID-COLUMBIA COUNCIL OF
GOVERNMENTS TO PURCHASE REAL PROPERTY FOR THE
TRANSPORTATION NETWORK.**

WHEREAS, Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under ORS Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam and Wheeler; and

WHEREAS, the Transportation Network, a program of MCCOG, desires to acquire real property, identified in Exhibit "A", attached hereto and by this reference incorporated herein, in order to build a new Transportation Center using federal funds awarded through ConnectOregon IV and Flexible Funds grant programs administered by the State of Oregon Department of Transportation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of Mid-Columbia Council of Governments (MCCOG) is hereby formally authorizing the purchase the real property located at Chenoweth Loop, The Dalles, Wasco County, Oregon, (Exhibit "A") from Chenoweth Loop LLC, seller. The Board further authorizes John R. Arens, MCCOG Executive Director, to execute any and all legal documents required to complete said purchase within the limits as determined by the Board of Directors.

ADOPTED by the Board of Directors of Mid-Columbia Council of Governments,
this 18th day of June, 2013.

By _____

Michael Smith, Board Chair

Attest: _____

Tine Meriwether, Executive Secretary

ORIGINAL

Fee

A parcel of land lying in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29, Township 2 North, Range 13 East, W.M., Wasco County, Oregon and being all of that property described in that Memorandum of Land Sale Contract between Kenneth Dehart, Jerome D. Taylor and Gary Scott as sellers; and Chenowith Loop, LLC as buyer, recorded April 17, 2009 as Microfilm No. 2009-001516, Records of Wasco County.

This parcel of land contains 1.73 acres, more or less.

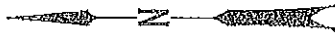


Timothy J. Hutchison



RENEWS: 6/30/13

NW1/4 SE1/4 SEC. 29, T. 2N, R. 13E, W.M.



CHENOWITH LOOP RD.

002

1.73 AC±

Kenneth Dehart, Jerome D. Taylor,
Gary Scott, Raymond C. Dehart
and Dillard E. Dehart as tenants
2009-003516

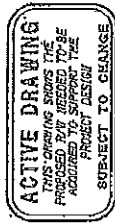


001

1.70 AC±

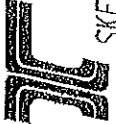
Bessie E. Curtis
MF 851012

WEST 7TH ST. (DAWSON DR.)



SCALE 1" = 100'



OREGON DEPARTMENT OF TRANSPORTATION

RIGHT OF WAY
ENGINEERING
 SKETCH MAP

Section	Part of The Dalles (Chenoweth Interchange)	Scale	1" = 100'
Highway	Columbia River Highway	Date	JANUARY, 2013
County	Wasco	File	7636 001,002
Purpose	The Dalles Transportation Center	Exhibit Map	

**MID-COLUMBIA COUNCIL OF GOVERNMENTS
RESOLUTION NO. 12-22**

**A RESOLUTION AUTHORIZING MID-COLUMBIA COUNCIL OF
GOVERNMENTS TO PURCHASE REAL PROPERTY FOR THE MID-
COLUMBIA BUILDING CODES SERVICES.**

WHEREAS, Mid-Columbia Council of Governments (MCCOG) is an intergovernmental agency formed under ORS Chapter 190, consisting of the five counties of Wasco, Hood River, Sherman, Gilliam and Wheeler; and

WHEREAS, the Mid-Columbia Building Codes Services (MCBCS), a program of MCCOG, desires to acquire real property, identified in Exhibit "A", attached hereto and by this reference incorporated herein, for future development of MCBCS and MCCOG offices.

WHEREAS, an Interfund Loan from the Building Codes Reserve Fund, as authorized by Resolution No. 12-18, has been established in order to purchase the land as identified in Exhibit "A", hereto attached.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of Mid-Columbia Council of Governments (MCCOG) is hereby formally authorizing the purchase the real property located at Chenowith Loop, The Dalles, Wasco County, Oregon, (Exhibit "A") from Bessie E. Curtis, as Trustor and Bessie E. Curtis, as Trustee, seller. The Board further authorizes John R. Arens, MCCOG Executive Director, to execute any and all legal documents required to complete said purchase within the limits as determined by the Board of Directors.

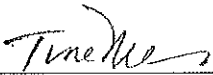
ADOPTED by the Board of Directors of Mid-Columbia Council of Governments,

this 18th day of June, 2013.

By


Michael Smith, Board Chair

Attest:

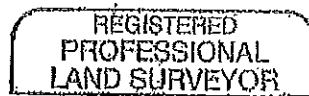

Tine Meriwether, Executive Secretary

ORIGINAL

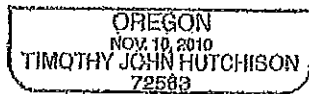
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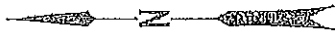


Timothy J. Hutchison



RENEWS: 6/30/13

NW1/4 SE1/4 SEC. 29, T. 2N, R. 13E, W.M.



ACTIVE DRAWING
 THIS DRAWING SHOWS THE
 PROGRESS OF THE PROJECT TO BE
 ACQUIRED TO SUPPORT THE
 PROJECT DESCRIBED
 SUBJECT TO CHANGE

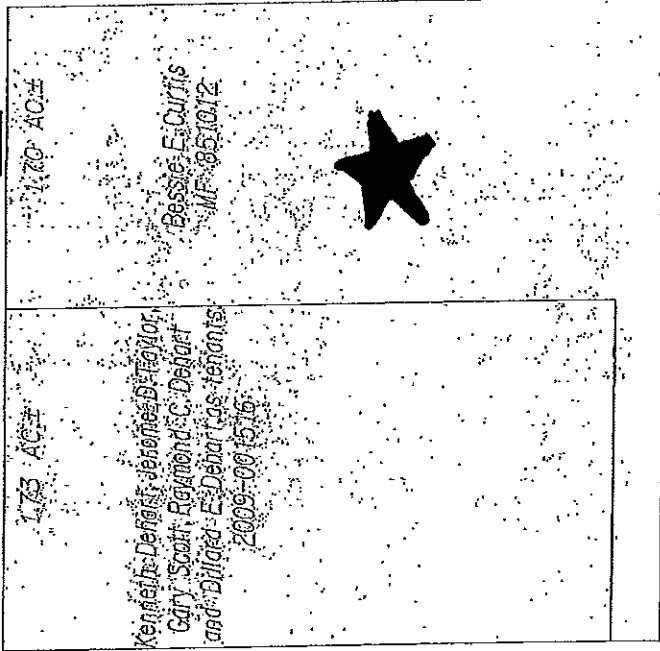
SCALE 1" = 100'



CHENOWETH LOOP RD.

002

001



WEST 7TH ST. (DAWSON DR.)

OREGON DEPARTMENT OF TRANSPORTATION
DF RIGHT OF WAY
 ENGINEERING
 SKETCH MAP

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