

CLARK COUNTY STAFF REPORT

DEPARTMENT: Public Works/Engineering & Construction Division/Real Property Services

DATE: August 2, 2016

REQUESTED ACTION: Approve and execute a Sanitary Sewer Easement to the Clark Regional Wastewater District; Tax Parcel Number 148084-000.

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

Clark Regional Wastewater District requires an easement for an existing sanitary sewer line that was relocated as part of the Heritage Farm Parking Lot project (WO #028744).

COUNCIL POLICY IMPLICATIONS

None. It has been our policy to accommodate utilities whenever possible.

ADMINISTRATIVE POLICY IMPLICATIONS

None.

COMMUNITY OUTREACH

This Heritage Farm Parking Lot project is included in the Heritage Farm Master Plan, which included extensive community involvement and outreach. Project specific information was sent to local residents earlier this year describing the project and communicating the construction schedule.

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.

PW 16-090

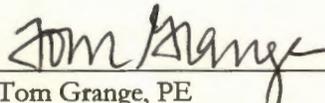
*man
OK*

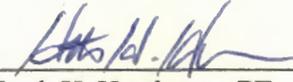
BUDGET DETAILS

Local Fund Dollar Amount	N/A
Grant Fund Dollar Amount	N/A
Account	N/A
Company Name	Clark Regional Wastewater District

DISTRIBUTION:

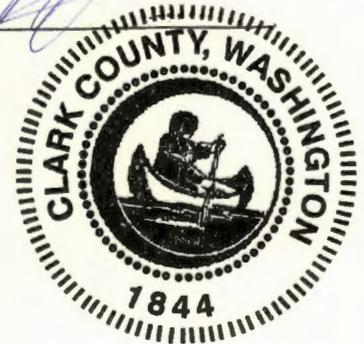
Board staff will post all staff reports to The Grid. <http://www.clark.wa.gov/thegrid/>


Tom Grange, PE
Engineering & Construction Division Manager


Heath H. Henderson, PE
Public Works Director/County Engineer

APPROVED: ~~Aug 2, 2016~~ RLT
CLARK COUNTY, WASHINGTON
BOARD OF COUNTY COUNCILORS
DATE: Aug. 2, 2016
SR# SR 165-16





APPROVED: _____
Mark McCauley, County Manager

DATE: _____

Recording requested by:
Clark County Public Works
Real Property Services
P. O. Box 9810
Vancouver, WA 98666-9810

Document Title: Sanitary Sewer Easement
Grantor: Clark County, Washington
Grantee: Clark Regional Wastewater District
Legal Description: #185 W R Anderson DLC
Additional Legal Description is attached as Exhibit "A"
Serial #: 148084-000
Project: Heritage Farms Parking Lot
WO#: 028744

PW 16-23

SANITARY SEWER EASEMENT

THE GRANTOR, **CLARK COUNTY**, a political subdivision of the State of Washington, for and in consideration of valuable consideration, as set out in part below does hereby grant to **CLARK REGIONAL WASTEWATER DISTRICT** a perpetual Sanitary Sewer Easement to construct, install, reconstruct, repair, operate, and maintain a sanitary sewer line and all necessary related facilities over, under, upon, and across the following described real property situated in Clark County, Washington, to wit:

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

The Grantee, its agents and contractors, shall have the right to enter upon the premises for the above-mentioned purposes. The surface shall be restored to its present condition.

The Grantor, on behalf of themselves and all successors in interest, agree and covenant to obtain written consent from Clark Regional Wastewater District prior to causing or allowing any form of construction upon the permanent easement area described above.

NOTE: It is understood and agreed that the delivery of this easement 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: Mutual Benefits.

Sanitary Sewer Easement
Serial # 148084-000
Project: Heritage Farms Parking Lot
WO#: 028744

Dated this 2nd day of August, 2016.

Board of County Council
Clark County, Washington

[Signature]
Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor



STATE OF WASHINGTON

COUNTY OF CLARK

On this 2nd day of August, 2016, before me personally appeared _____ and MARC BOLDT, to me known to be the duly elected, qualified and acting County Councilor(s) of Clark County, Washington, who executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of Clark County, for the uses and purposes therein mentioned, and on oath stated that he/she/they is/are authorized to execute said instrument by resolution of the Board of County Councilors of Clark County and that the seal affixed is the official seal of Clark County.

Dated 8/2/16

[Signature]

Notary Public in and for the State of WA
Residing at Vancouver
My commission expires: 4/26/17

REBECCA L. TILTON
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES
APRIL 26, 2017



proud past, promising future

CLARK COUNTY
WASHINGTON

Superior service that is responsive and cost justified

PUBLIC WORKS
COUNTY SURVEYOR'S OFFICE

LEGAL DESCRIPTION
HERITAGE FARM SANITARY SEWER EASEMENT
EXHIBIT A

A 15' wide Sanitary Sewer easement situated in the Northeast quarter of the Northwest quarter of Section 11, being in a portion of the W.R. Anderson D.L.C., in Township 2 North, Range 1 East, Willamette Meridian, Clark County, Washington, lying 7.50 feet on each side of the following described centerline:

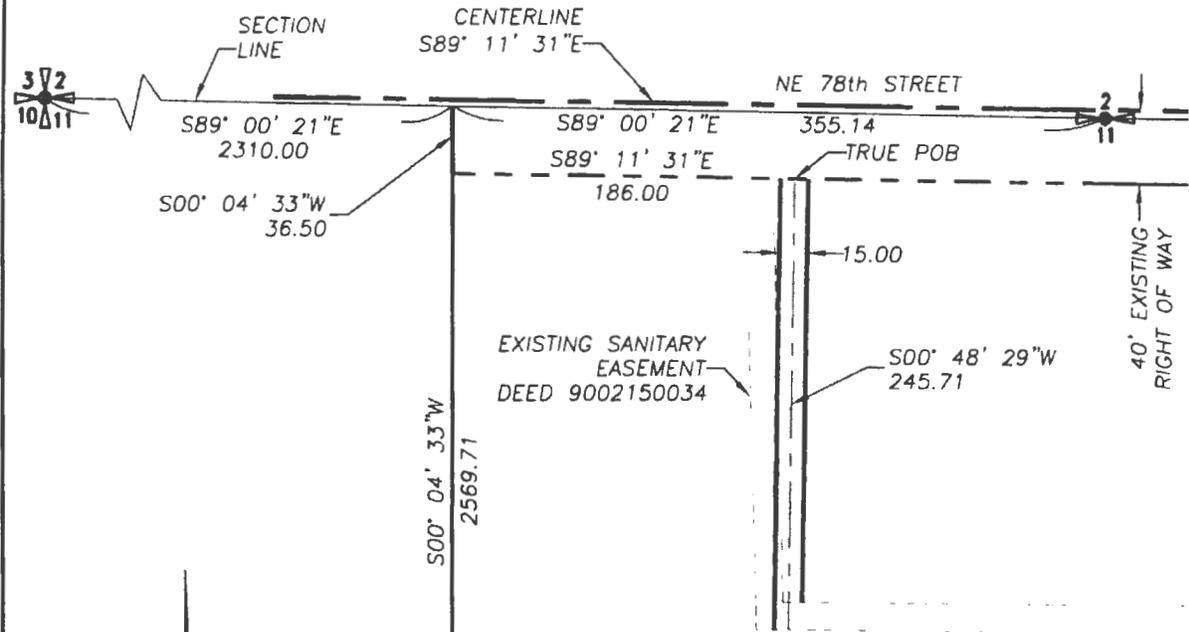
Commencing at the Northwest corner of Section 11, Township 2 North, Range 1 East; thence South 89°00'21" East, along the North line of the Northwest quarter, 2310.00 feet; thence South 0°04'33" West, 36.50 feet to the south Right-of-way line of NE 78th street and the Northwest corner of the 78th street Heritage farm, as shown in Survey book 53, page 152, Clark County Auditor's records; Thence South 89°11'31" East, along said Right-of-way, 186.00 feet to the **True Point of Beginning** of the following described centerline; thence South 0°48'29" West, 245.71 feet to the South line of existing Sanitary sewer easement recorded in deed 9002150034, records of Clark County Auditor and the terminus of said 15.00 easement centerline, The sidelines of said easement shall be prolonged or shortened so as to begin on the South Right-of-Way of line of NE 78th Avenue and terminate on the South line of said existing Sanitary sewer easement, said Terminus point bears North 82°34'21" West, 2513.21 feet from said Northwest corner of Section 11.

Subject to easements and restrictions of record.

Bearings shown hereon are based on the North line of the Northwest quarter of Section 11, Township 2 North, Range 1 East, Willamette Meridian, being South 89°00'21" East as shown in Survey recorded in Book 53 of surveys at Page 152, records of Clark County, Washington.

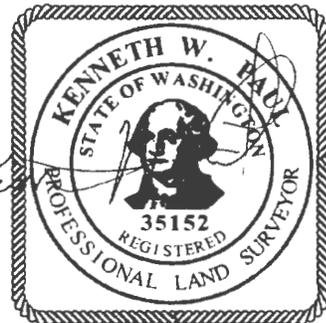


EXHIBIT "B"



PARCEL 148084-000
CLARK COUNTY GENERAL SERVICES
78TH STREET HERITAGE FARM

NTS



7/13/2016

CLARK COUNTY, WASHINGTON
RESOLUTION NO. 2016-07-10

IN THE MATTER OF EXECUTION OF A SANITARY SEWER EASEMENT FROM CLARK COUTY

WHEREAS, the Board of County Councilors, Clark County, WA is in regular session this
2nd day of August, 2016, and

WHEREAS, it appears in the best interest of Clark County the following is hereby executed:

Document

Sanitary Sewer Easement, Sanitary

Data

FROM: Clark County, Washington
TO: Clark Regional Wastewater District

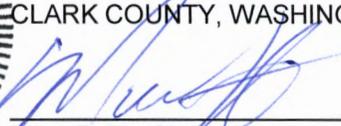
CONSIDERATION: Mutual Benefit

NOW THEREFORE, IT IS HEREBY RESOLVED that the hereinabove mentioned document(s) be recorded and filed.

IT IS FURTHER RESOLVED that copies of this resolution be filed with the County Auditor, County Engineer, and in the records of the County Commissioners.



BOARD OF COUNTY COUNCIL
CLARK COUNTY, WASHINGTON



Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Maclore, Councilor

Tom Mielke, Councilor

ATTEST:



Clerk of the Board