RESOLUTION NO. 2/-10

RESOLUTION REGARDING USACE AND ODOT CONSULTATION FOR HMGP/FMA ACOUISITION PROJECT 2007 FLOOD EVENTS

WHEREAS, Columbia County applied for Hazard Mitigation Grant Program (HMGP) and Flood Mitigation Assistance (FMA) funds to provide assistance to residents of the County and City affected by the 2007 Flood Event; and

WHEREAS, the County has entered into Grant Agreements with the Oregon Office of Emergency Management (OEM) to receive such HMGP and FMA funds for both a rehabilitation program and a buy-out program (Buy-Out Program) in accordance with Federal Emergency Management Administration (FEMA) regulations on behalf of both the County and the City; and

WHEREAS, as a condition of the HMPG/FMA Buy-Out Program, OEM has required the County and the City to adopt a resolution specific to each parcel of property to be acquired related to Federal and State consultations required by 44 C.F.R Part 80.13;

NOW, THEREFORE, it is hereby resolved as follows:

1. This Resolution is applicable to the following property (the "Property"):

642 Jefferson Avenue, Vernonia Oregon 97064

2. The City has consulted with the United States Army Corps of Engineers (USACE) regarding the Property's potential future use for the construction of a levee system. The City will reject any future consideration of such use if it accepts FEMA assistance to convert the Property to permanent open space.

3. The City has coordinated with the Oregon Department of Transportation to ensure that no future planned modifications, improvements or enhancements to Federal Aid Systems are under consideration that will affect the Property.

4. The City understands and accepts that the Property will be deed-restricted for use as open space in perpetuity.

Introduced and adopted the 17 day of May, 2010 by the following vote: Ayes: 4 Nays: 2 Abstain: 2 Absent: 1

Signed by me, Sally Harrison, Mayor, in authentication of its adoption this 1/2 day of <u>[Y] a y</u>, 2010.

Mayor Sally Harrison

Attest: Joann Glass, City Recorder