

**RESOLUTION REGARDING USACE AND ODOT CONSULTATION FOR
HMGP/FMA ACQUISITION 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"):

540 Mist Drive, 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 15th day of August, 2011 by the following vote;

Ayes: 2 Nays _____ Abstain: _____ Absent 3

Signed by me, Josette Mitchell, Mayor, in authentication of its adoption the 15th

day of August, 2011.

Josette Mitchell
Josette Mitchell, Mayor

Attest: Joann Glass
Joann Glass, City Recorder