#### PORTLAND DEVELOPMENT COMMISSION

Portland, Oregon

#### **RESOLUTION NO. 6995**

# AUTHORIZING THE EXECUTION OF EIGHT BARGAIN AND SALE DEEDS FOR THE DISPOSITION OF REAL PROPERTIES LOCATED AT THE TOM McCALL WATERFRONT PARK AND WITHIN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA TO THE CITY OF PORTLAND

WHEREAS, the Portland Development Commission ("PDC") is the owner of eight real properties that are part of the Tom McCall Waterfront Park located to the adjacent south of the Hawthorne Bridge between SW Madison and SW Market streets (collectively the "Property"), having acquired the Property over a 15-year period from 1967 through 1982, to facilitate a future park use in implementation of the South Auditorium Urban Renewal Plan (the "Project");

**WHEREAS,** the Property was subsequently incorporated into Downtown Waterfront Urban Renewal Area;

**WHEREAS,** the Tom McCall Waterfront Park was constructed by the City of Portland Bureau of Parks and Recreation ("PP&R") with PDC financial assistance;

**WHEREAS,** the Property is currently used as a public park and is managed and maintained by and at the sole expense of the City of Portland but is still owned by PDC; and

**WHEREAS,** PDC and PP&R desire to consolidate ownership of the Property with other property comprising the Tom McCall Waterfront Park and owned by PP&R.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chair and Secretary of the Board of Commissioners are authorized to execute eight Bargain and Sale Deeds substantially in the form attached hereto as Exhibit A (collectively the "Deeds") to convey the Property to the City of Portland;

**BE IT FURTHER RESOLVED,** that the Deeds may be modified to convey the Property to a different City bureau if requested by the City of Portland;

**BE IT FURTHER RESOLVED,** that the Chair and Secretary of the Board of Commissioners are authorized to make other modifications to the Deeds so long as they determine, after consultation with PDC General Counsel, that such modifications do not materially increase PDC's obligations or risks; and

**BE IT FURTHER RESOLVED,** that this resolution shall become effective immediately upon its adoption.

Adopted by Portland Development Commission on April 9, 2013

FRWald

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Page 1 of 25

After recording return to, and until a change is requested, all tax statements shall be sent to:

Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

KNOW ALL PERSONS BY THESE PRESENTS, that the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through the **PORTLAND DEVELOPMENT COMMISSION**, as the duly designated Urban Renewal Agency of the City of Portland (which, together with any successor public agency designated by or pursuant to law, is herein called "PDC"), does hereby grant, bargain, sell and convey to the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through **PORTLAND PARKS AND RECREATION** ("PPR"), and unto its successors and assigns, all right, title and fee interest in and to the following described real property, with the tenements, hereditaments and appurtenances (herein called the "Property"), situated in the County of Multnomah and State of Oregon:

Portions of Lots 1 through 3, Block 101, CITY OF PORTLAND, together with a 30 foot strip adjacent thereto on the East (known as Tax Lot 300) in Section 3, Township 1 South, Range 1 East of the Willamette Meridian.

Tax Account No. R246180

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT

DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_\_day of \_\_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

Ву:\_\_\_\_\_

Name: Mike Abbaté

Board Resolution – Dispositi April 9, 2013	on of Rea	ll Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 3 of 25
STATE OF OREGON	)			
		) ss.		
County of Multnomah,	)			
			ledged before me this day	
of, Commission, on its behalf.	, 2013 by	J. Scott A	ndrews, as Chairman of the Portland Develo	pment
commission, on its benan.				
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	١			
STATE OF OREGON	1	) ss.		
County of Multnomah,	)	j 55.		
county of Multionian,	)			
The foregoing instru	ment was	s acknow	ledged before me thisday of	
			C. Mohlis, as Secretary of the Portland Develo	opment
Commission, on its behalf.				
			Notary Public for Oregon:	
			My Commission Expires:	
	,			
STATE OF OREGON	)			
		) ss.		
County of Multnomah,	)			
The foregoing instru	iment wa	sacknow	ledged before me this day of	
			bbaté, as Director of Portland Parks and Rec	reation, on its
behalf.				

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Page 4 of 25

After recording return to, and until a change is requested, all tax statements shall be sent to:

Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

KNOW ALL PERSONS BY THESE PRESENTS, that the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through the **PORTLAND DEVELOPMENT COMMISSION**, as the duly designated Urban Renewal Agency of the City of Portland (which, together with any successor public agency designated by or pursuant to law, is herein called "PDC"), does hereby grant, bargain, sell and convey to the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through **PORTLAND PARKS AND RECREATION** ("PPR"), and unto its successors and assigns, all right, title and fee interest in and to the following described real property, with the tenements, hereditaments and appurtenances (herein called the "Property"), situated in the County of Multnomah and State of Oregon:

Lots 3 and 4, Block 112, PORTLAND, in the City of Portland, County of Multnomah and State of Oregon. TOGETHER WITH that portion of vacated roadway, Ordinance No. 152717, which inured thereto.

EXCEPTING THEREFROM that portion conveyed to the State of Oregon, by Deed recorded August 23, 1955 in Book 1740, Page 479.

Tax Account No. R246192

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_day of \_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

By:

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

Dv/	٠	
Dy	٠	_

Name: Mike Abbaté

Board Resolution – Dispositi April 9, 2013	on of Rea	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 6 of 25
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
			ledged before me this day of	vention on its
behalf.	_, 2013 t	Jy IVIIKE AI	bbaté, as Director of Portland Parks and Rec	reation, on its
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)	,		
			ledged before me this day .ndrews, as Chairman of the Portland Develo	opment
			Notary Public for Oregon:	
	N		My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
The foregoing instru			ledged before me thisday of C. Mohlis, as Secretary of the Portland Devel	opment
Commission, on its behalf.	, ==0	,	, ,	•

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront ParkExhibit AApril 9, 2013Page 7 of 25

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Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

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Lot 5, Block 112, CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon. TOGETHER WITH that portion of SW Clay Street that inured thereto, by Vacation Ordinance No. 152717, recorded February 18, 1982, in Fee No. 82-10106, Book 1579, Page 1644.

Tax Account No. R246193

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT

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Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

<b>D</b> \/	•	
Dу	•	

Name: Mike Abbaté Title: Director

Board Resolution – Dispositi April 9, 2013	on of Re	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 9 of 25
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
			ledged before me this day of bbaté, as Director of Portland Parks and Rec	reation, on its
behalf.				
			Notary Public for Oregon: My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
			ledged before me this day Indrews, as Chairman of the Portland Develo	opment
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)	7 33.		
The foregoing instru			ledged before me thisday of C. Mohlis, as Secretary of the Portland Develo	opment
Commission, on its behalf.	, _010			- 1

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Exhibit A Page 10 of 25

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Lot 6, Block 112, CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

Tax Account No. R246194

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

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PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

By: \_\_\_\_\_

Name: Mike Abbaté

Board Resolution – Dispositio April 9, 2013	on of Rea	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 12 of 25
STATE OF OREGON	)			
		) ss.		
County of Multnomah,	)			
			ledged before me this day of	
behalf.	_, 2013 b	oy Mike Al	bbaté, as Director of Portland Parks and Re	creation, on its
Schult.				
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)			
		) ss.		
County of Multnomah,	)			
The foregoing instru	ment wa	s acknow	ledged before me this day	
of,			ndrews, as Chairman of the Portland Devel	opment
Commission, on its behalf.				
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)			
		) ss.		
County of Multnomah,	)			
			ledged before me thisday of	
Commission, on its behalf.	, 2013	by John C	. Mohlis, as Secretary of the Portland Devel	opment

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Exhibit A Page 13 of 25

After recording return to, and until a change is requested, all tax statements shall be sent to:

Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

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The South one-half of Lot 7, Block 112, PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

Tax Account No. R246195

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF

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IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_\_day of \_\_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

By:

Name: Mike Abbaté

Board Resolution – Dispositi April 9, 2013	on of Rea	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 15 of 25
STATE OF OREGON	)	) ss.		
County of Multnomah,	)	/ 33.		
			ledged before me this day of	creation on its
behalf.	_, 2013 l	Jy IVIIKE A	bbaté, as Director of Portland Parks and Re	
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)			
	,	) ss.		
County of Multnomah,	)			
			ledged before me this day Andrews, as Chairman of the Portland Devel	opment
Commission, on its behalf.	, ,			
			Notary Public for Oregon:	
	,		My Commission Expires:	
STATE OF OREGON	)			
County of Multnomah,	)	) ss.		
	,			
The foregoing instru			ledged before me thisday of C. Mohlis, as Secretary of the Portland Deve	lonment
Commission, on its behalf.	, 2019	<i>Sy</i> 30111 (		opinent

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Exhibit A Page 16 of 25

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Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

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The North Half of Lot 7, Block 112, CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon.

Tax Account No. R246196

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

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IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_\_day of \_\_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

By: \_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

By:

Name: Mike Abbaté

Board Resolution – Disposi April 9, 2013	tion of Rea	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 18 of 25
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
The foregoing instr			ledged before me this day of	
behalf.	, 2013 k	y Mike Al	bbaté, as Director of Portland Parks and Re	creation, on its
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)			
County of Multnomah,	)	) ss.		
			ledged before me this day ndrews, as Chairman of the Portland Devel	lopment
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)	,		
The foregoing instr Commission, on its behalf.			ledged before me thisday of C. Mohlis, as Secretary of the Portland Deve	lopment

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Exhibit A Page 19 of 25

After recording return to, and until a change is requested, all tax statements shall be sent to:

Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

### BARGAIN AND SALE DEED

KNOW ALL PERSONS BY THESE PRESENTS, that the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through the **PORTLAND DEVELOPMENT COMMISSION**, as the duly designated Urban Renewal Agency of the City of Portland (which, together with any successor public agency designated by or pursuant to law, is herein called "PDC"), does hereby grant, bargain, sell and convey to the **CITY OF PORTLAND**, a municipal corporation of the State of Oregon, acting by and through **PORTLAND PARKS AND RECREATION** ("PPR"), and unto its successors and assigns, all right, title and fee interest in and to the following described real property, with the tenements, hereditaments and appurtenances (herein called the "Property"), situated in the County of Multnomah and State of Oregon:

Lot 8, Block 112, CITY OF PORTLAND, in the City of Portland, County of Multnomah and State of Oregon. TOGETHER WITH that portion of vacated SW Columbia Street that inured thereto by vacation Ordinance No. 152717, recorded February 18, 1982, in Fee 82-10106, Book 1579, Page 1644.

Tax Account No. R246197

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT

DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_\_day of \_\_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

Ву:\_\_\_\_\_

John C. Mohlis, Secretary

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

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υу	•	

Name: Mike Abbaté

Board Resolution – Dispositi April 9, 2013	on of Re	al Propert	y Located at Tom McCall Waterfront Park	Exhibit A Page 21 of 25
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
			ledged before me this day of bbaté, as Director of Portland Parks and Re	creation, on its
behalf.				
			Notary Public for Oregon: My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)			
			ledged before me this day ndrews, as Chairman of the Portland Devel	opment
			Notary Public for Oregon:	
			My Commission Expires:	
STATE OF OREGON	)	) ss.		
County of Multnomah,	)	,		
The foregoing instru			ledged before me thisday of C. Mohlis, as Secretary of the Portland Deve	lopment
Commission, on its behalf.	, _010			

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park Exhibit A April 9, 2013 Exhibit A Page 22 of 25

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Portland Parks and Recreation 1120 SW 5<sup>th</sup> Avenue, Suite 1302 Portland, Oregon 97204

## BARGAIN AND SALE DEED

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A tract of land lying in the Northwest quarter of Section 3, Township 1 South, Range 1 East, of the Willamette Meridian, in the City of Portland, County of Multnomah and State of Oregon, described as follows:

Beginning at the Southwest corner of the Water and Clay Streets; thence North tracing the West line of Water Street to the intersection with the North line of SW Jefferson Street; thence South 69°27' East tracing the North line to the intersection with U.S. Harbor line of the Willamette River; thence Southeasterly tract said Harbor Line to intersection with the South line of SW Clay Street; thence North 69°27' West along said South line to the point of beginning.

Tax Account No. R246198

Consideration for this conveyance is \$0. The true consideration for this conveyance consists entirely of other value.

The conveyance is subject to the following:

This Deed is made by PDC pursuant to powers exercised by it under Oregon Revised Statutes Chapter 457, and Chapter XV of the Charter of the City of Portland.

TO HAVE AND TO HOLD the same unto the said PPR and unto its successors and assigns forever.

BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON TRANSFERRING FEE TITLE SHOULD INQUIRE ABOUT THE PERSON'S RIGHTS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010. THIS INSTRUMENT DOES NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTY SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY THAT THE UNIT OF LAND BEING TRANSFERRED IS A LAWFULLY ESTABLISHED LOT OR PARCEL, AS DEFINED IN ORS 92.010 OR 215.010, TO VERIFY THE APPROVED USES OF THE LOT OR PARCEL, TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES, AS DEFINED IN ORS 30.930, AND TO INQUIRE ABOUT THE RIGHTS OF NEIGHBORING PROPERTY OWNERS, IF ANY, UNDER ORS 195.300, 195.301 AND 195.305 TO 195.336 AND SECTIONS 5 TO 11, CHAPTER 424, OREGON LAWS 2007, AND SECTIONS 2 TO 9 AND 17, CHAPTER 855, OREGON LAWS 2009, AND SECTIONS 2 TO 7, CHAPTER 8, OREGON LAWS 2010.

IN WITNESS WHEREOF, PDC has caused this Deed to be executed this \_\_\_\_\_day of \_\_\_\_\_\_, 2013.

PDC:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through the PORTLAND DEVELOPMENT COMMISSION, as the duly designated Urban Renewal Agency of the City of Portland

Ву:\_\_\_\_\_

J. Scott Andrews, Chairman

By: \_\_\_\_

John C. Mohlis, Secretary

Board Resolution – Disposition of Real Property Located at Tom McCall Waterfront Park	Exhibit A
April 9, 2013	Page 24 of 25

APPROVED AND ACCEPTED BY PPR:

CITY OF PORTLAND, a municipal corporation of the State of Oregon, acting by and through Portland Parks and Recreation

			Ву:
			Name: Mike Abbaté
			Title: Director
STATE OF OREGON	)		
		) ss.	
County of Multnomah,	)		
			edged before me this day
of, 2 Commission, on its behalf.	2013 by J	. Scott Ar	ndrews, as Chairman of the Portland Development
			Notary Public for Oregon:
			My Commission Expires:
STATE OF OREGON	)		
		) ss.	
County of Multnomah,	)		
			edged before me thisday of
Commission, on its behalf.	_, 2013 b	iy John C.	. Mohlis, as Secretary of the Portland Development
			Notary Public for Oregon:
			My Commission Expires:
STATE OF OREGON	)		
		) ss.	
County of Multnomah,	)		

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2013 by Mike Abbaté, as Director of Portland Parks and Recreation, on its behalf.

Notary Public for Oregon:



## **RESOLUTION NO. 6995**

## **RESOLUTION TITLE:**

AUTHORIZING THE EXECUTION OF EIGHT BARGAIN AND SALE DEEDS FOR THE DISPOSITION OF REAL PROPERTIES LOCATED AT THE TOM McCALL WATERFRONT PARK AND WITHIN THE DOWNTOWN WATERFRONT URBAN RENEWAL AREA TO THE CITY OF PORTLAND

### Adopted by the Portland Development Commission on April 9, 2013

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
	Chair Scott Andrews			
<ul> <li>✓</li> </ul>	Commissioner Aneshka Dickson			
<ul> <li>✓</li> </ul>	Commissioner John Mohlis			
	Commissioner Steven Straus			
	Commissioner Charles Wilhoite			
🖌 Consent Agenda 🗌 Regular Agenda				

#### CERTIFICATION

### The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Portland Development Commission and as duly recorded in the official minutes of the meeting.

FRWill	Date: April 10, 2013	
Gina Wiedrick, Recording Secretary		