

RESOLUTION NO. 4748

A RESOLUTION ACCEPTING THE FOLLOWING RIGHT-OF-WAY DEDICATION DEED:

Grantor

Costco Wholesale, Corporation

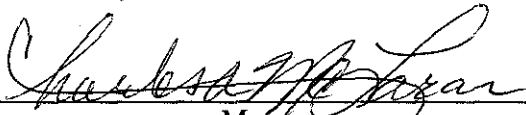
Purpose

A Dedication Deed describe in the attached Exhibit A and as shown on the attached map labeled Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this easement; and

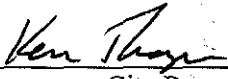
BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon passage by the Council and approval by the Mayor.

DATED THIS 14TH DAY OF AUGUST 2002.



Mayor

ATTEST:



City Recorder

DEDICATION DEED

KNOW ALL MEN BY THESE PRESENTS, that, **Costco Wholesale, Inc.**^{CORPORATION}, hereinafter referred to as the Grantor, do dedicate to the City of Albany for street and utility right-of-way purposes, all that real property situated in ~~Benton~~ ^{Linn} County, State of Oregon, described as follows:

A parcel of land being a portion of that tract deeded to Costco Wholesale Corporation and described in deed film volume 1149, page 832, recorded January 23, 2001, Linn County Deed Recorders and situated in the Southwest Quarter of Section 4 in Township 11 South, Range 3 West, Willamette Meridian and located in the City of Albany, Linn County Oregon, as described in the attached **Exhibit A** and as shown on the attached map labeled **Exhibit B**.

and covenants that the Grantor is the owner of the above described property free of all encumbrances save and except reservations in patents and easements of record, and will warrant and defend the same against all persons who may lawfully claim the same.

The deed granted herein is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said property and the benefits grantors may obtain therefrom. Nothing herein shall reduce or limit grantors obligation to pay any costs or assessments which may result from the improvements.

IN WITNESS WHEREOF, the Grantor has hereunto affixed their signature this 15th day of July, 2002.

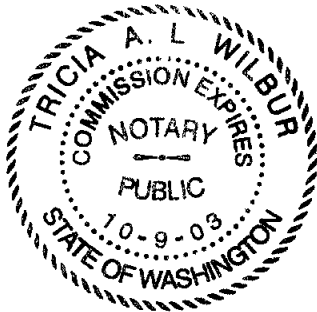
*Return to: City of Albany Recorder
PO Box 498
Albany OR 97321*

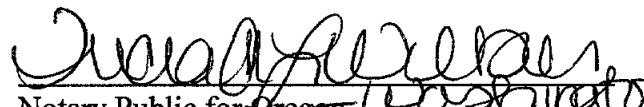
GRANTOR: Costco Wholesale, ^{CORPORATION} Inc.

STATE OF ^{Washington} OREGON)
County of ^{Linn} Linn) ss.
City of ^{Albany} Albany)


Richard J. Olin, Vice President
Assistant Secretary

The foregoing instrument was acknowledged before me this 15 day of July, 2002, by Richard J. Olin, as Vice President/Assistant Secretary of Costco Wholesale, ~~Inc~~ ^{CORPORATION}




Notary Public for ~~Oregon~~ ^{Washington}
My Commission Expires: 10-9-03

CITY OF ALBANY:

STATE OF OREGON)
County of Linn) ss.
City of Albany)

I, Steve Bryant as City Manager of the City of Albany, Oregon, pursuant to Resolution Number 4748, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this 14 day of August 2002.


City Manager

ATTEST:

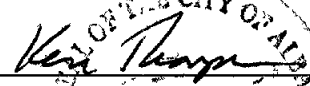


City Recorder


EXHIBIT "A"

COSTCO
ALBANY, OREGON
COSTCO RIGHT-OF-WAY DEDICATION
JOB NO. COS1400
FEBRUARY 19, 2002
SHEET 1 OF 2

LEGAL DESCRIPTION:

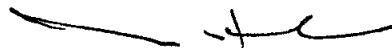
A PARCEL OF LAND BEING A PORTION OF THAT TRACT DEEDED TO COSTCO WHOLESALE CORPORATION AND DESCRIBED IN DEED FILM VOLUME 1149, PAGE 832, RECORDED JANUARY 23, 2001, LINN COUNTY DEED RECORDS AND SITUATED IN THE SOUTHWEST QUARTER OF SECTION 4 IN TOWNSHIP 11 SOUTH, RANGE 3 WEST, WILLAMETTE MERIDIAN AND LOCATED IN THE CITY OF ALBANY, LINN COUNTY, OREGON, THE PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 3-1/4 INCH ALUMINUM DISK IN CONCRETE MARKING THE NORTHEAST CORNER OF THE A COX DONATION LAND CLAIM NO 49, THENCE SOUTH 88°18'29" WEST, 289 30 FEET TO A POINT, THENCE SOUTH 01°41'31" EAST, 1665 34 FEET TO THE NORTHEAST CORNER OF SAID COSTCO TRACT AND THE **TRUE POINT OF BEGINNING** OF THE PARCEL DESCRIBED HEREIN, THENCE ALONG THE NORTH LINE OF SAID COSTCO TRACT SOUTH 88°18'29" WEST, 1312 98 FEET TO A POINT OF CUSP, THENCE LEAVING SAID NORTH LINE ALONG THE ARC OF A 185.00 FOOT RADIUS CURVE CONCAVE TO THE NORTHEAST, THROUGH A CENTRAL ANGLE OF 47°29'36" (THE LONG CHORD OF WHICH BEARS SOUTH 67°56'43" EAST, 149.00 FEET) AN ARC DISTANCE OF 153 35 FEET TO A POINT OF TANGENCY 60 00 FEET SOUTHERLY OF, WHEN MEASURED PERPENDICULAR THERETO, THE NORTH LINE OF SAID COSTCO TRACT; THENCE PARALLEL WITH SAID NORTH LINE NORTH 88°18'29" EAST, 1177 83 FEET TO A POINT ON THE EAST LINE OF SAID COSTCO TRACT, THENCE ALONG SAID EAST LINE NORTH 02°52'01" WEST, 60 01 FEET TO THE **TRUE POINT OF BEGINNING**

CONTAINS 76,294 SQUARE FEET (1 751 ACRES).

THE BASIS OF BEARING FOR THIS LEGAL DESCRIPTION IS THE NORTH LINE OF SURVEY NUMBER 21,765, LINN COUNTY SURVEY RECORDS BEARING OF NORTH 88°18'29 EAST WAS HELD PER SURVEY NUMBER 21,765

REGISTERED
PROFESSIONAL
LAND SURVEYOR



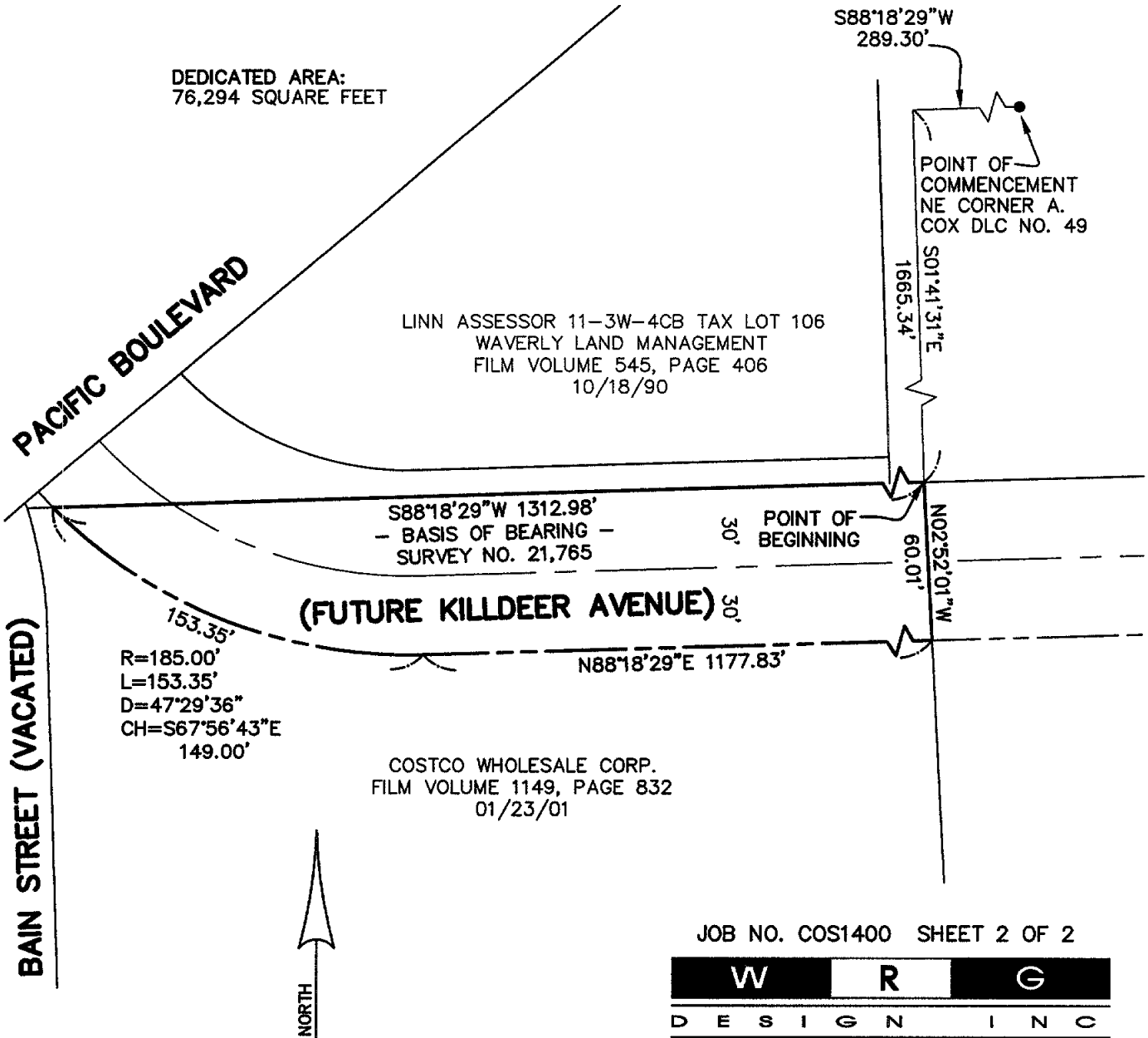
OREGON
NOV. 16, 1998
MICHAEL D. FRANK
53854

RENEWAL: 12/3/03

EXHIBIT MAP

PROPOSED RIGHT-OF-WAY DEDICATION
LOCATED IN THE SW 1/4 OF SECTION 4,
IN T 11 S, R 3 W, WILLAMETTE MERIDIAN
CITY OF ALBANY, LINN COUNTY, OREGON

FEBRUARY 19, 2002



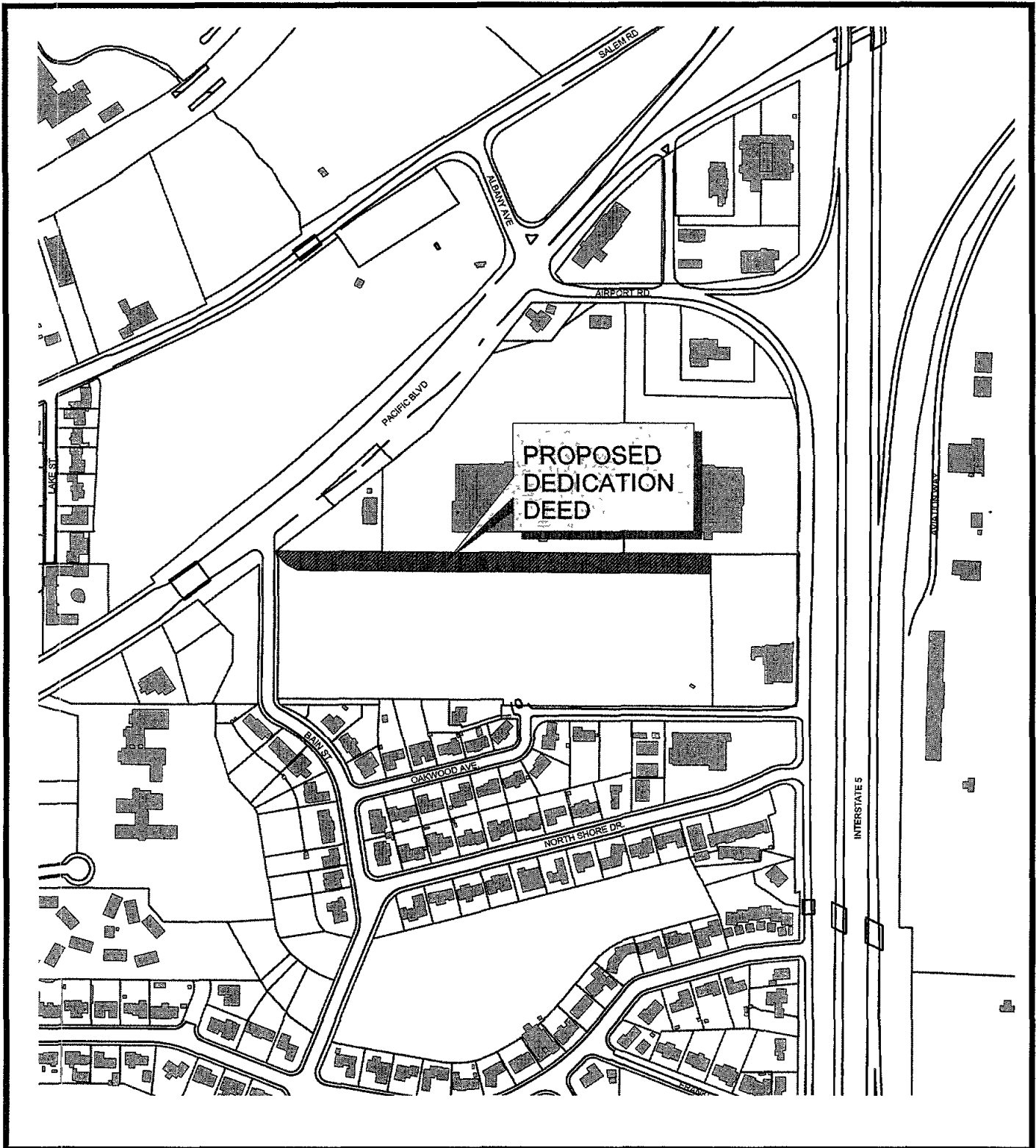
JOB NO. COS1400 SHEET 2 OF 2

W R G
D E S I G N I N G

5415 SW WESTGATE DR., PORTLAND, OREGON 97221

(503) 419-2500 FAX: (503) 419-2600

PLANNERS ■ ENGINEERS ■ LANDSCAPE ARCHITECTS ■ SURVEYORS



VICINITY MAP



COSTCO WHOLESALE CORPORATION
SI-00-22

Dedication Deed

Gordon Steffensmeier

Engineering

angles J \AV_PROJ\SITE_MAP.APR

July 23, 2002



STATE OF OREGON
County of Linn

I hereby certify that the attached
was received and duly recorded
by me in Linn County records.

STEVE DRUCKENMILLER
Linn County Clerk

By ty, Deputy

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S 10
A 11
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2002 OCT -1 P 3:01

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PAGE 930

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Recorded Document Recorder File No. 4116