SEAL ROCK WATER DISTRICT

RESOLUTION No. 0819-01

RESOLUTION DECLARING THE PUBLIC NEED FOR, AND EXERCISING THE POWER OF EMINENT DOMAIN PURSUANT TO ORS 264.210 AND ORS 264.240, AND IN ACCORDANCE WITH THE PROCEDURES OF ORS CHAPTER 35, THE ACQUISITION OF TEMPORARY EASEMENTS AND PERMANENT EASEMENTS FOR A WATER INTAKE FACILITY AND PUMP STATION, FENCING, TRANSFORMER BOX, OPTIC MANHOLE COVERS, A TREATED WATER LINE, A RAW WATER LINE, A DISCHARGE WATER LINE, A TRACER WIRE, AND A CONDUIT PIPE FOR FIBER OPTIC CABLE, ELECTRICAL AND COMMUNICATION LINES, (AS DESCRIBED FURTHER HEREIN), NECESSARY FOR THE SEAL ROCK WATER DISTRICT WATER SUPPLY, AND AUTHORIZING THE SEAL ROCK WATER DISTRICT'S ATTORNEYS TO COMMENCE EMINENT DOMAIN PROCEEDINGS, AS NEEDED.

WHEREAS, the Seal Rock Water District was formed pursuant to ORS 264.110 for the purpose of supplying inhabitants of the district with water for domestic purposes.

WHEREAS, ORS 264.210 (general powers) authorizes the Seal Rock Water District to hold, receive and dispose of real and personal property within and without its described boundaries and to do all other acts and things which may be requisite, necessary or convenient in carrying out the objects of the district or exercising the powers conferred upon it, among other things.

WHEREAS, 264.240 (eminent domain powers) authorizes the Seal Rock Water District to exercise the power of eminent domain both inside and outside of its boundaries and to purchase, sell, condemn and appropriate real property, among other things.

WHEREAS, the Seal Rock Water District plans to provide and treat water from Beaver Creek as the future main water source to the customers of the Seal Rock Water District ("Beaver Creek Project").

WHEREAS, the Beaver Creek Project is necessary for the public purpose of providing a reliable and safe water supply to the customers of the Seal Rock Water District in that the existing water supply serving the Seal Rock Water District is from the Siletz River, through approximately 15 miles of pipeline, which is susceptible to severe disruption in the event of earthquakes and tsunamis. Additionally, water is currently processed for human consumption along the pipeline route at the City of Toledo water treatment plant, and the contract with Toledo for such water treatment will soon terminate. The Beaver Creek Project will provide an ongoing water supply to the Seal Rock Water District customers from a local water source, which will be more economical and reliable.

WHEREAS, the subject intake facility, pump station, fencing, transformer box, optic manhole covers, treated water line, raw water line, discharge water line, a tracer wire, conduit pipe for fiber optic cable, and electrical and communication lines, have been planned in accordance with appropriate engineering standards for the construction, maintenance or improvement of said

water supply infrastructure such that property damage is minimized, and reliability is promoted and safeguarded.

WHEREAS, the Beaver Creek Project runs generally from South Beaver Creek Road to North Beaver Creek Road, and then through the Makai Community to a water treatment plant included in the Beaver Creek Project, and is generally further depicted in attached *Exhibit A*, incorporated herein by this reference.

WHEREAS, to accomplish the Beaver Creek Project it is necessary to acquire permanent easements appurtenant and temporary construction easements through July 31, 2021, (lasting for the duration of the earlier of 24 months or the completion of the project) as further legally described in *Exhibit B*, and incorporated herein by this reference, for the placement, construction, installation, improvement, maintenance, access, repair and replacement of an intake facility, pump station, fencing, transformer box, optic manhole covers, treated water line, a raw water line, a discharge water line, a tracer wire, a conduit pipe for fiber optic cable, and electrical and communication lines, as further depicted with specific content, widths, and lengths in *Exhibit C*, attached hereto and incorporated herein by this reference. Such easement interests shall include the right to dig, grade, excavate and remove trees, shrubs and brush within the scope of the easement area, with any necessary tree removal further depicted in Exhibit C. Such easement interests shall include the placement of an intake facility, pump station fiber optic cable manholes, fencing and a transformer box within the scope of the easements, as further depicted in Exhibit C.

WHEREAS, the public good realized by the Beaver Creek Project far outweighs any damage that the property owner might sustain, particularly in light of the Seal Rock Water District's obligation to provide just compensation to the affected property owners.

WHEREAS, the appropriation of the above-referenced real property interests are reasonably necessary to protect the full use and enjoyment of the public related to water sources, water supply and related services.

NOW, THEREFORE, based on the above findings, the Seal Rock Water District does hereby resolve as follows:

Section 1: The foregoing statement of authority and need are reaffirmed herein. This acquisition is needed and required for the public purpose of the Beaver Creek Project. This acquisition is in the public interest, and the project has been and will be planned, designed, located and constructed in a manner which will be most compatible with the greatest public good and the least private injury.

Section 2: The power of eminent domain is hereby exercised with respect to acquiring the property interests further described and depicted in Exhibits B and C. Each property interest shall be acquired subject to the deposit of just compensation into court and subject to other procedural requirements of Oregon law.

Section 3: The Seal Rock Water District staff, attorneys and agents have previously been authorized to attempt to agree with the owners and other persons of interest as to the compensation to be paid for the acquisitions, and such agents may continue to do so. In the event no satisfactory agreement can be reached, and hereafter with no further action by the Seal Rock Water District required, the Seal Rock Water District attorneys are hereby authorized to commence and prosecute such condemnation proceedings to final determination as may be necessary to acquire the subject real property interests, and upon the filing of such proceeding, to seek immediate possession thereof. This authorization is not intended to expand the jurisdiction of any court to decide matters solely determinable by the Seal Rock Water District.

Section 4: If the Seal Rock Water District and the owners or persons in interest agree as to the compensation paid for the subject acquisitions as described in Exhibits B and C, the Seal Rock Water District staff and attorneys are authorized to negotiate and execute acquisition agreements.

Section 5: Upon the trial of any suit or action instituted to acquire the subject real property interests, the attorneys acting for and on behalf of the Seal Rock Water District are hereby authorized to make such stipulation, agreement, or admission as in their judgment may be for the best interest of the Seal Rock Water District.

Section 6: This Resolution shall take effect upon passage by the Seal Rock Water District Board and upon execution by the Seal Rock Water District Board President, reflected below.

ADOPTED by the Seal Rock Water District Board this __1st__ day of August, 2019, by a vote of __4 (for) and ___ (against).

Seal Rock Water District, Board President

Exhibit A

- A1. Overall Project Depiction
- A2. Overall Project Picture

Exhibit B

- B1. Legal Description of Young Temporary Construction Easement
- B2. Legal Description of Young Permanent Easement
- B3. Legal Description of Majesty Temporary Construction Easement
- B4. Legal Description of Majesty Permanent Easement (Middle)
- B5. Legal Description of Majesty Permanent Easement (North)
- B6. Legal Description of Majesty Permanent Easement (Backwash)
- B7. Legal Description of Mullen Temporary Easement
- B8. Legal Description of Mullen Permanent Easement

Exhibit C

- C1 and C2. Survey Depictions of Young Temporary Construction Easement and Permanent Easement
- C3 through C4. Survey Depictions of Majesty Permanent Easements and Temporary Construct Easement
- C5. Survey Depiction of Mullen Permanent Easements and Temporary Construction Easement

Exhibit A

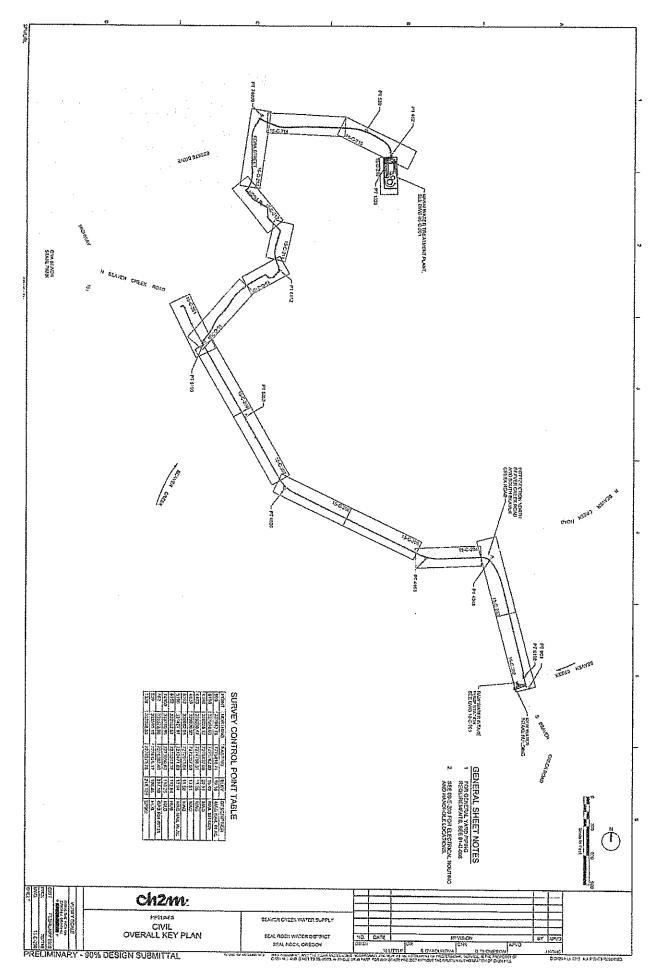
- A1. Overall Project Depiction
- A2. Overall Project Picture

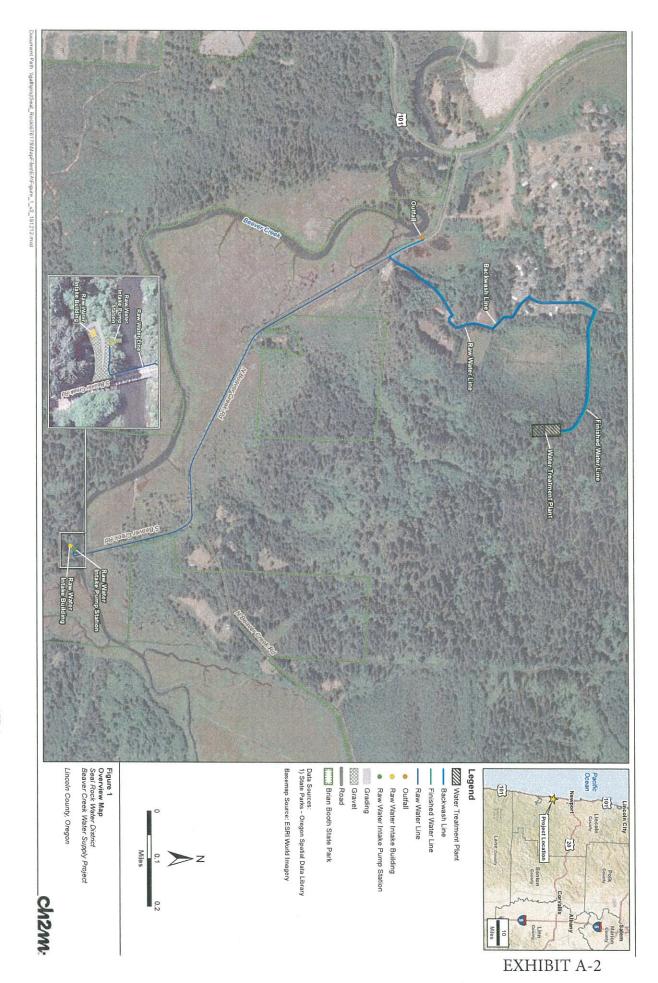
Exhibit B

- B1. Legal Description of Young Temporary Construction Easement
- B2. Legal Description of Young Permanent Easement
- B3. Legal Description of Majesty Temporary Construction Easement North
- B4. Legal Description of Majesty Permanent Easement (Middle) and pipeline centerline
- B5. Legal Description of Majesty Permanent Easement Tax Lot 400
- B6. Legal Description of Majesty Permanent Easement (Backwash)
- B7. Legal Description of Mullen Temporary Easement
- B8. Legal Description of Mullen Permanent Easement

Exhibit C

- C1 and C2. Survey Depictions of Young Temporary Construction Easement and Permanent Easement
- C3 through C4. Survey Depictions of Majesty Permanent Easements and Temporary Construct Easement
- C5. Survey Depiction of Mullen Permanent Easements and Temporary Construction Easement





Tax Map No. 12-11-20 Tax Lots 600

PARCEL 2 – TEMPORARY CONSTRUCTION EASEMENT

A parcel of land being a portion of that tract of real property in Section 20, Township 12 South Range 11 West of the Willamette Meridian Lincoln County, Oregon and being more particularly described in a deed to DAVID R. YOUNG and JEAN B. YOUNG, TRUSTEES OF THE YOUNG LIVING TRUST DATED 2/13/02 recorded in Document No. 200704511, Lincoln County Book of Records, said parcel being that portion of said property described as follows:

Commencing at a point at the intersection of the Westerly right of way line of South Beaver Creek Road and the centerline of Beaver Creek, said point being S 63°12'43" W, 1178.37 feet, from the Center of Section 20, Township 12 South, Range 11 West of the Willamette Meridian; thence S 14°21'55" E along the Westerly right of way of South Beaver Creek Road, 115.29 feet; thence S 86°02'10" W, 48.38 feet; thence S 77°49'39" W, 95.76 feet to the Point of Beginning, said point being the Southwest corner of the easement previously described in Parcel 1; thence S 77°49'39" W, 50.52 feet; thence N 3°57'50" W, 147.07 feet, more or less, to the centerline of Beaver Creek; thence S 84°15'48" E along said creek centerline, 35.99 feet; thence S 89°37'05" E along said creek centerline, 14.56 feet to the Northwest corner of said Parcel 1; thence S 3°57'50" E, 132.69 feet to the point of beginning;

Parcel 1 contains 6,970 square feet, or 0.16 acres, more or less

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of the water intake facility, pump station, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

REGISTERED PROFESSIONAL AND SURVEYOR

OREGON
JAN. 14. 2003

JOSEPH W. HURLIMAN
58960LS

RENEWAL: 7/01/21 SIGNED: 8/01/19

EXHIBIT B-2

August 1, 2019

Tax Map No. 12-11-20 Tax Lots 600

PARCEL 1 – PERMANENT EASEMENT

A parcel of land being a portion of that tract of real property in Section 20, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described in a deed to DAVID R. YOUNG and JEAN B. YOUNG, TRUSTEES OF THE YOUNG LIVING TRUST DATED 2/13/02 recorded in Document No. 200704511, Lincoln County Book of Records, said parcel being that portion of said property described as follows:

Beginning at a point at the intersection of the Westerly right of way line of South Beaver Creek Road and the centerline of Beaver Creek, said point being S 63°12'43" W, 1178.37 feet from the Center of Section 20, Township 12 South, Range 11 West of the Willamette Meridian; thence S 14°21'55" E along the Westerly right of way of South Beaver Creek Road, 115.29 feet; thence S 86°02'10" W, 48.38 feet; thence S 77°49'39" W, 95.76 feet; thence N 3°57'50" W, 132.69 feet, more or less, to the centerline of Beaver Creek; thence S 89°37'05" E along said creek centerline, 58.68 feet; thence N 87°05'27" E along said creek centerline, 63.85 feet to the point of beginning;

Parcel 1 contains 15,938 square feet, or 0.37 acres, more or less

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of the water intake facility, pump station, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

EXHIBIT X B-3

July 19, 2019

Tax Map No. 12-11-18 Tax Lot 500

PARCEL 2 - TEMPORARY CONSTRUCTION EASEMENT

A parcel of land being a portion of that tract of real property in Section 18, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described as Parcel I in a deed to MAJESTY SINKS AND JAM LLC recorded in Document No. 2015-11147, Lincoln County Book of Records, said parcel being that portion of said property included in a strip of land 20.00 feet in width, lying 10.00 feet on each side of the Pipeline Centerline described in Parcel 1 from Station 68+00 to the terminus at Station 73+07.46:

EXCEPT THEREFROM the above described Parcel 1

Parcel 1 contains 3,045 square feet, or 0.07 acres, more or less

The Pipeline Centerline described above is legally described in Exhbit B-4 of this resolution, and depicted on Exhibit C-3.2 of this resolution.

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of the water intake facility, pump station, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON JAN. 14. 2003 JOSEPH W. HURLIMAN 58960LS

RENEWAL: 7/01/21 SIGNED: 7/19/2019

Tax Map No. 12-11-18 Tax Lot 500

PARCEL 1 – PERMANENT EASEMENT

A parcel of land being a portion of that tract of real property in Section 18, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described as Parcel I in a deed to MAJESTY SINKS AND JAM LLC recorded in Document No. 2015-11147, Lincoln County Book of Records, said parcel being that portion of said property included in a strip of land 14.00 feet in width, lying 7.00 feet on each side of the following described Pipeline Centerline:

Beginning at a point in North Beaver Creek Road, said point being S 79°51'13" E, 654.50 feet from the South Quarter Corner of Section 18, Township 12 South, Range 11 West of the Willamette Meridian; said point being Engineers Centerline Station 55+08.24;

thence N 36°44'22" E, 117.38 feet to PC Station 56+25.62;

thence along the arc of a 250.00 foot curve to the left (long chord of which bears N 32°28'11" E, 37.23 feet) a distance of 37.26 feet to PT Station 56+62.88; thence N 28°11'59" E, 119.60 feet to PC Station 57+82.48;

thence along the arc of a 250.00 foot curve to the right (long chord of which bears N 36°09'20" E, 69.21 feet) a distance of 69.43 feet to PT Station 58+51.91;

thence N 44°06'42" E, 63.31 feet to PC Station 59+15.22;

thence along the arc of a 250.00 foot curve to the left (long chord of which bears N 38°30'49" E, 48.77 feet) a distance of 48.85 feet to PT Station 59+64.07;

thence N 32°54'56" E, 65.55 feet to PC Station 60+29.62;

thence along the arc of a 600.00 foot curve to the right (long chord of which bears N 46°16'39" E, 277.32 feet) a distance of 279.85 feet to PT Station 63+09.47; thence N 59°38'22" E, 175.20 feet to PI Station 64+84.67; thence S 47°19'59" E, 50.26 feet to PI Station 65+34.94;

thence N 87°40'01" E, 40.51 feet to PI Station 65+75.44; thence N 42°40'01" E, 95.39 feet to PI Station 66+70.83; thence N 2°19'59" W, 36.09 feet to PI Station 67+06.93;

thence N 21°03'38" W, 69.26 feet to PC Station 67+76.18;

thence along the arc of a 250.00 foot curve to the right (long chord of which bears N 2°09'38" W, 161.96 feet) a distance of 164.93 feet to PT Station 69+41.12;

thence N 16°44'23" E, 156.59 feet to PI Station 70+97.71; thence N 45°55'58" W, 179.61 feet to PI Station 72+77.31:

thence N 0°55'58" W, 30.15 feet to Station 73+07.46 being on the north line of said tract and being the terminus of said pipeline centerline; said terminus being N 43° 07'13" W, 2000.15 feet from the Southeast Corner of Section 18, Township 12 South, Range 11 West of the Willamette Meridian:

EXCEPT THEREFROM that portion lying within the existing right-of-way of North Beaver Creek Road.

Parcel 1 contains 24,583 square feet, or 0.56 acres, more or less

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of a raw water pipeline, treated water pipeline, discharge water pipeline, fiber optic cables and optic manhole covers, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

PAGE 1 OF 2

EXHIBIT B-5

Permanent Easement

A permanent easement for a 60-foot roadway being 30 feet in width on each side of the following described centerline: (more or less)

Beginning at a point 1,308.96 feet/west and 346.12 feet south of the Northeast corner of the Southeast one-quarter of Section 18, Township 12, South, Range 11 West of the Willamette Meridian, said point being on the west boundary of the NE¼, SE¼, said Section 18, thence S 71° 40′ 12″ E, a distance of 83.86 feet to a point of curvature; thence along a curve to the left having a radius of 200.00 feet, through a central angle of 18° 44′ 13″ and whose long chord bears S 81° 02′ 18″ E, a distance of 65.11 feet to a point of tangency, thence N 89° 33′ 35″ E, a distance of 785.46 feet to a point of curvature, thence along a curve to the right having a radius of 200.00 feet, through a central angle of 26° 23′ 01″ and whose long chord bears S 77° 12′ 54″ E, a distance of 91.28 feet to a point of tangency, thence S 64° 01′ 24″ E, a of 222.20 feet; to a point of curvature, thence along a curve to the right having a radius of 117.0 feet through a central angle of 60° 03′ 35″ whose long chord bears S 33° 59′ 48″ E, a distance of 117.11 feet to a point of tangency, thence S 3° 57′ 49″ E, a distance of 51.60 feet to the northerly boundary of a reservoir site, all of which lies within the NE ¼, SE ¼, Section 18, T 12 S, R 11 W WM, having a total length of approximately 1,520 feet.

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of a raw water pipeline, treated water pipeline, discharge water pipeline, fiber optic cables and optic manhole covers, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

This easement includes the right to place all of the pipelines, cables, and appurtnenances described above within the easement, and to maintain all existing pipelines, electric lines, communication lines and all other uses currently utilized in said right of way.

Tax Map No. 12-11-18 Tax Lots 503

PARCEL 1 – PERMANENT EASEMENT

A parcel of land being a portion of that tract of real property in Section 18, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described as Parcel II in a deed to MAJESTY SINKS AND JAM LLC recorded in Document No. 2015-11147, Lincoln County Book of Records, said parcel being that portion of said property included in a strip of land 20.00 feet in width, lying 10.00 feet on each side of the following described pipeline centerline:

Beginning at a point in Beaver Creek, said point being N 56°24'53" E, 456.13 feet from the North Quarter Corner of Section 19, Township 12 South, Range 11 West of the Willamette Meridian; thence N 64°53'11" E, 80.00 feet to the terminus of said pipeline centerline; said terminus being N 64° 49'40" W, 983.84 feet from the East Sixteenth Corner (NE corner of the NW quarter of the NE quarter) of Section 19, Township 12 South, Range 11 West of the Willamette Meridian;

EXCEPT THEREFROM that portion lying within the existing right-of-way of North Beaver Creek Road.

Parcel 1 contains 546 square feet, or 0.01 acres, more or less

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of the water discharge pipeline and appurtenances. These permits may be applied for and

obtained without the fee owner application or approval.

PROFESSIONAL AND SURVEYOR

REGISTERED

OREGON JAN. 14. 2003 JOSEPH W. HURLIMAN 58960LS

RENEWAL: 7/01/19 SIGNED: 1-25-2018

EXHIBIT X B-7

October 25, 2018

Tax Map No. 12-11-18DB Tax Lot 7700

PARCEL 1 – TEMPORARY CONSTRUCTION EASEMENT

A parcel of land being a portion of that tract of real property in Section 18, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described in a deed to JOHN B. MULLEN AND MIMI (MARILYN) R. MULLEN recorded in Book 254, Page 1136, Lincoln County Book of Records, said parcel being described as follows:

A strip of land, 20.00 feet wide, along the easterly and northeasterly lines of said Mullen tract.

EXCEPT THEREFROM that portion lying within the existing 5.00 foot easement for drainage and utilities per Subdivision Plat Makai Division No. 1 (along all property lines).

Parcel 1 contains 2,712 square feet, or 0.06 acres, more or less

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of a raw water pipeline, treated water pipeline, discharge water pipeline, fiber optic cables and optic manhole covers, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

REGISTERED PROFESSIONAL LAND SURVEYOR

OREGON JAN. 14. 2003 JOSEPH W. HURLIMAN 58960LS

RENEWAL: 7/01/19 SIGNED: 10/25/2018

EXHIBIT B-8

PERMANENT EASEMENT

A parcel of land being a portion of that tract of real property in Section 18, Township 12 South, Range 11 West of the Willamette Meridian, Lincoln County, Oregon and being more particularly described in a deed to JOHN B. MULLEN AND MIMI (MARILYN) R. MULLEN recorded in Book 254, Page 1136, Lincoln County Book of Records, said parcel being described as follows:

A strip of land, 5.00 feet wide, along the easterly and northeasterly lines of said Mullen tract.

TOGETHER WITH: the right to apply for and receive a conditional use permit, floodplain development permit, and all other federal, state and county permits or approvals reasonably necessary for construction, repair, maintenance and replacement of a raw water pipeline, treated water pipeline, discharge water pipeline, fiber optic cables and optic manhole covers, and appurtenances. These permits may be applied for and obtained without the fee owner application or approval.

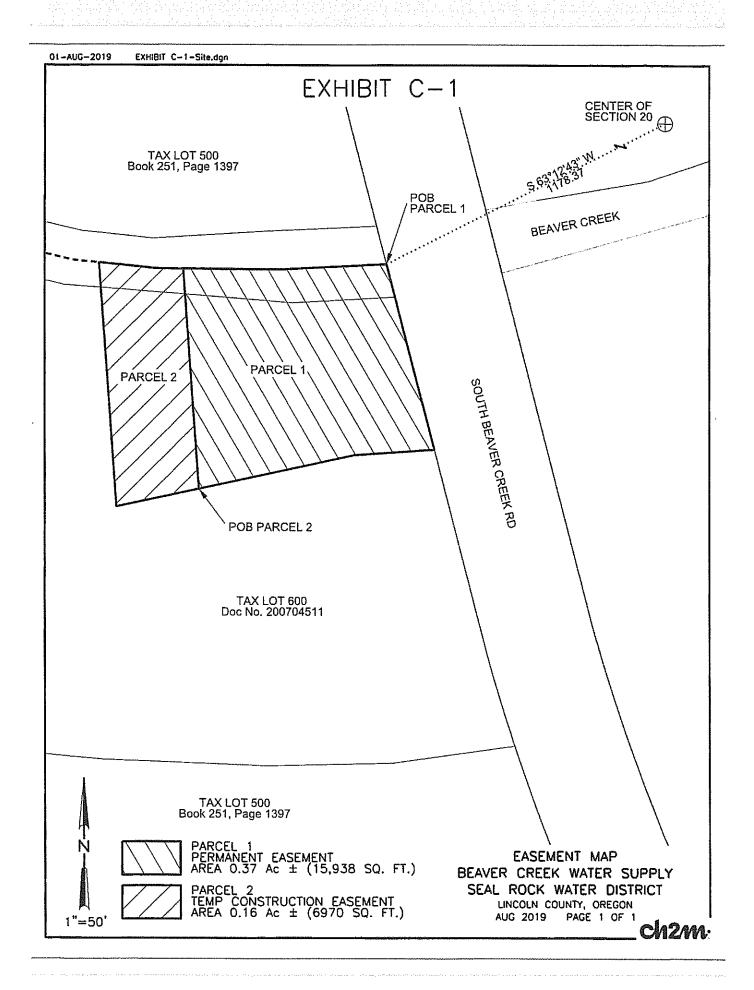


EXHIBIT C - 2 YOUNG

EXHIBIT C-3 MAJESTY

