FIRST
JUDICIAL DAY

AUGUST, 1967

IN THE COUNTY COURT OF UNION COUNTY, OREGON, SITTING FOR THE TRANSACTION OF COUNTY BUSINESS.

In the Matter of the Acquisition of lands for the improvement of Mill Creek Road (County Road No. 65

WHEREAS, Union County issnow engaged in the improvement and partial relocation of Mill Creek Road, County Road No. 65; and

WHEREAS, a portion of said County Road right-of-way will include the following described real property:

A parcel of land lying in the southeast quarter of the northwest quarter and the northeast duarter of the southwest quarter of section 22 in Township 3 South of Range 40 East of the Willamette Meridian, Union County, Oregon; the said parcel being that portion of said subdivisions included in a strip of land 30 feet in width lying on the sourthwesterly side of the center line of the Mill Creek Road at Cove, Oregon, which center line is described as follows:

Beginning at Engineer's center line Station 7+38.36, said station being 22.58.64 feet south and 1901.68 feet east of the Northwest corner of Section 22, Township 3 South, Range 40 East of the Willamette Meridian; thence on a curve right the long chord of which bears S 60°16' E 298.04 feet to station 10+00 to true point of beginning and a point on center line which is opposite entrance road to private lands; thence to a point at Engineer's station 10+36.60; thence S 57°24'E to Engineer's Station 14+52.32 back and 18+02.72 ahead; thence on a curve right the long chord of which bears S53 11' 30"E 206.94 feet to Engineer's Station 20+09.86.

The parcel of land to which this description applies contains 0.28 acres, more or less, outside of the existing right of way and pertains to those lands as recorded in deed book 139 page 472, Records of Deeds of Union County, Oregon.

NOW, THEREFORE, Be it Resolved by the County Court of Union County, Oregon, sitting for the transaction of County Business;

That the acquisition by Union County of the above described real property is necessary for the improvement and partial relocation of Mill Creek Road, official County Road No. 65 of Union County;

That an offer to purchase said real property at its market value be made to the owner or owners of said real property; and

If such offer be rejected, the District Attorney of Union County be directed to commence proceedings to condemn such real property.

Dated this 2nd day of August, 1967

/s/ Earle C. Misener
COUNTY JUDGE

/s/ R.W. Schaad
COUNTY COMMISSIONER

/s/ Bernal D. Hug
COUNTY COMMISSIONER

IN THE MATTER OF THE I.E.D. RENTAL (APPROPRIATED AMOUNT)

School committee met with Court to request appropriated amount of \$1200.00 be raised to \$2400.00 on basis of rental being higher than expected. Court would not allow raise in original sum on basis of Courthouse expenditures. No report in Clerk's office, taken from Commissioners' Docket.

IN THE MATTER OF THE FLOOD CONTROL AGREEMENT

Engineers office presented Court with Flood Control agreement for the Mt. Glen Rd (FAS478) Pratt - Imbler - Summerville Rd (FAS795) & Phillips Creek - Park Rinehart (FAS99) Court approved agreement - signed this date - ORS. 366.775 - 366.010.

IN THE MATTER OF APPOINTMENT OF CHAIRMAN OF THE Board of Equalization for the Fiscal Year 1967-68:

Now it appearing to the Court that a member of said Court must be appointment-ed to the position of Chairman for the Board of Equalization for the Fiscal Year 1967-68 (ORS 309.020 - ORS 309.150).

Upon vote of the Commissioners of this County, Earle C. Misener, County Judge, has been appointed to this position.

/s/ Earle C. Misener

Barle C. Misener, County Judge

/s/ Bernal D. Hug

Bernal D. Hug, Commissioner

Thereupon it was ORDERED that Court be adjourned until Thursday, August 3rd, A.D., 1969.

/s/ R.W. Schaad

R.W. Schaad, County Commissioner