

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON

A Resolution Declaring the Intention of Deschutes County to Exchange Real Property with the State of Oregon acting by and through the Oregon State Land Board on behalf of the Oregon Department of State Lands, Setting Hearing Date for the Purpose of Hearing Objections and Providing Notice.

* RESOLUTION NO. 2008-143
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WHEREAS, Deschutes County Code Chapter 11.08 provides that the Board of County Commissioners (the "Board") shall declare its intention to exchange real property by proper resolution; and

WHEREAS, the Board expressed its interest in exchanging real property by letter dated October 14, 2008 (DC 2008-565) to the State Land Board; and

WHEREAS, on October 14, 2008, the State Land Board approved the South Redmond Tract Land Use and Management Plan, including conceptual approval of the land exchange with Deschutes County; and

WHEREAS, on October 14, 2008, in a separate agenda item that describes the real property to be exchanged and the general terms of a pre-exchange agreement, attached hereto as Exhibit "A" and by this reference incorporated herein, the State Land Board authorized staff to negotiate the terms of the pre-exchange agreement with Deschutes County; and

WHEREAS, Deschutes County intends to exchange real property with the State of Oregon acting by and through the Oregon State Land Board on behalf of the Oregon Department of State Lands as described in Exhibit "A"; and

WHEREAS, a hearing shall be held for the purpose of receiving objections to the proposed exchange of real property described in Exhibit "A"; now, therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESCHUTES COUNTY, OREGON, as follows:

Section 1. The Board of County Commissioners of Deschutes County hereby declares its intention to exchange real property with the State of Oregon acting by and through the Oregon State Land Board on behalf of the Oregon Department of State Lands, provided that the parties reach agreement on the terms of the pre-exchange agreement and the State Land Board authorizes the exchange.

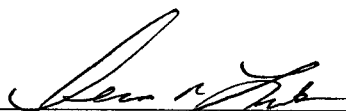
Section 2. The real property to be exchanged by Deschutes County is described in Exhibit "A", attached hereto and by this reference incorporated herein.

Section 3. A hearing for the purpose of receiving objections to the above described land exchange will be held at 10:00 a.m. on Wednesday, January 28, 2009, in the Board of County Commissioners Hearing Room of the Deschutes County Services Building, 1300 NW Wall Street, Bend, Oregon.

Section 4. The Deschutes County Property Specialist shall give notice of the time and place for the hearing set in Section 3 of this Resolution by publication of the notice marked Exhibit "B", attached hereto and by this reference incorporated herein, in "The Bulletin" once each week for four consecutive weeks, with the last publication being at least seven days prior to the date of such hearing.

DATED this 24th day of November, 2008.

BOARD OF COUNTY COMMISSIONERS
OF DESCHUTES COUNTY, OREGON

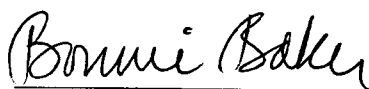


DENNIS R. LUKE, Chair

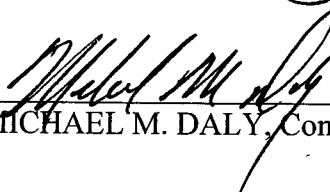


TAMMY BANEY, Vice Chair

ATTEST:



Bonnie Baker
Recording Secretary



MICHAEL M. DALY, Commissioner