

JUNE 4, 1980

UNION COUNTY COURT

FIRST JUDICIAL DAY

BE IT REMEMBERED, that at a regular term of the County Court of the State of Oregon, for the County of Union, sitting for the transaction of County business, begun and held at the Court House in the City of La Grande, in said County and State, on Wednesday, the 28th day of May, A.D., 19 80, the same being the first Wednesday of said month and the time fixed by law for holding a regular term of said Court, when were present:

The Honorable	Earle C. Misener Harold Schwebke Joe Garlitz Shirley Bolin Robert Price Barbara Dean	County Judge Commissioner Commissioner Clerk Sheriff Tax/Treasurer
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WHEN, on Wednesday, the 28th day of May, A.D., 19 80 or the _____ Judicial day of said term, among others, the following proceedings were had, to-wit:

IN THE MATTER OF)
A CONDITIONAL USE)
Oregon St. Hwy. Div)

COURT ORDER
#79-147

WHEREAS, the Union County Court, meeting in special session on May 28, 1980 did hold a public hearing to consider the recommendation of the Union County Planning Commission to approve the application of the Oregon State Highway Division for a conditional use permit to remove material for road bed widening on property described as Twp. 1N, Range 40 EWM, Sections 3 and 10, Tax Lot 1200 situated in Union County.

FINDINGS OF FACT

1. The property is within the A-2 Agriculture Zone which recognized mining and processing of aggregate material as a conditional use.
2. The Plan states aggregate resources will have highest use priority where their removal is compatible with present uses; and this removal would be compatible.
3. The proposed site is a former aggregate removal site.
4. The property has direct access from Highway 82.
5. Removal of aggregate material from this site would be in keeping with the Land Use Plan because it would be compatible with surrounding land use activities.
6. The resource removal on this property is supportive of Goal 13 (Energy Conservation) because of its proximity to Elgin.

Also, the following CONDITION is placed on this approval:

The conditional use approval is to be reviewed in 48 months (4 Years)

THEREFORE, it is hereby resolved that the members of the Union County Court, being fully informed, do hereby uphold the recommendation of the Union County Planning Commission, and HEREBY APPROVE the conditional use application of Vernal Moore, Agent for the Oregon State Highway Division.

Date: June 4, 1980

/s/ Earle Misener
Earle C. Misener, County Judge

/s/ Harold Schwebke
Harold Schwebke, County Commissioner

/s/ Joe Garlitz
Joe Garlitz, County Commissioner

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DEED OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS, That the STATE OF OREGON, by and through its DEPARTMENT OF TRANSPORTATION, Highway Division, Grantor, does hereby give, grant and dedicate to the PUBLIC, for public road purposes, all of its right, title and interest in and to the following described property, to-wit:

A parcel of land lying in Sections 9 and 10, Township 6 South, Range 39 East, W.M., Union County, Oregon; the said parcel being the East 30 feet of said Section 9; the West 30 feet of the Southwest quarter of said Section 10 and the West 30 feet of the Southwest quarter of the Northwest quarter of said Section 10.

The parcel of land to which this description applies contains 6.39 acres, more or less.

Dated this 7 day of May, 1980.

APPROVED AS TO FORM:

/s/ Jeffery S. Sales
Asst. Attorney General and Counsel

STATE OF OREGON, by and through it
DEPARTMENT OF TRANSPORTATION,
Highway Division

By /s/ J.B. Boyd
J. B. Boyd, Right of Way Manager

STATE OF OREGON, County of Marion

May 7th, 1980. Personally appeared J.B. Boyd, who being sworn, stated that his is the Right of Way Manager for the State of Oregon, Department of Transportation, Highway Division, and that this document was voluntarily signed on behalf of the State of Oregon by auth-

DEED OF DEDICATION

(Continued)

ority delegated to him. Before me:

/s/ E. Ruth Keller
Notary Public for Oregon

My commission expires Oct. 8, 1981

CONSENT OF UNION COUNTY
TO
DEDICATION OF PUBLIC ROAD

Union County, a political subdivision of the State of Oregon, hereby consents and approves the creation of a public road as set forth in the above Deed of Dedication.

UNION COUNTY, a political subdivision
of the State of Oregon

By /s/ Earle Misener

By /s/ Harold Schwebke

Joe Garlitz

LIMITED POWER OF ATTORNEY
LOCAL GOVERNMENT INVESTMENT POOL

The UNION COUNTY ROAD DEPARTMENT hereby appoints the Investment Manager
Local Government Unit

of the Oregon State Excess Fund, as attorney in fact for it and said officer shall have the power of attorney to negotiate warrants made payable to the Oregon State Department of Transportation, Highway Division and delivered to said officer by either H.S. Coulter, State Highway Engineer; Vernon E. Skoog, Highway Division Controller; Frank R. Griffin, Highway Division Assistant Controller; or Richard Hacek, Highway Division Assistant Controller for the State of Oregon, for the purpose of depositing the proceeds of such warrants to the account of the Oregon State Department of Transportation, Highway Division, with the Oregon State Treasurer.

The UNION COUNTY ROAD DEPARTMENT has deposited with the State of Oregon Investment Pool the sum of \$ 33,000.00. The purpose of this deposit is to create a fund from which to pay its share of the cost of certain improvements to be made in connection with CATHERINE CREEK (WILKINSON ROAD) BRIDGE SECTION. By this document it authorizes the High-
Project Name

way Division of the State of Oregon, Department of Transportation to draw on the account created by this instrument for the purposes above stated with the State Excess Fund. The authorized signatures of withdrawal will be one of any of the following: H.S. Coulter, Vernon E. Skoog, Frank R. Griffin, or Richard J. Hacek. The signature of either upon a voucher in a form acceptable to the custodians of the State Investment Pool shall constitute proper authority for the withdrawal of money up to the total amount of the deposit identified above.

The authorized signatures of the above individuals shall be furnished by the Highway Division of the Department of Transportation to the State Treasury Department.

This power of attorney is authorized by UNION COUNTY this 18th
day of June, 1980 (Local Government Unit)
by a vote of the majority of a quorum of its governing body.

/s/ Earle Misener
County Judge

/s/ Harold Schwebke
County Commissioner

/s/ Joe Garlitz
County Commissioner