## **RESOLUTION NO. 2022-13**

## A RESOLUTION AUTHORIZING THE PORT OF COLUMBIA COUNTY TO PROVIDE A TELECOMMUNICATIONS EASEMENT TO COMCAST COMMUNICATIONS MANAGEMENT

**WHEREAS**, the Port owns a strip of bare land located on the corner of Port Avenue and Old Portland Road, St. Helens, Oregon, known as tax lot number 4109-B0-00300 and further described in the attached Exhibits B and C; and

WHEREAS, Comcast Communications Management (Comcast) has equipment and aerial lines attached to a Columbia River PUD pole that exists within this strip of land, and

**WHEREAS**, Comcast wishes to obtain an easement for the purpose of maintaining and repairing their communication systems and appurtenances with the right of ingress and egress necessary thereto; and

**WHEREAS**, the Port desires that Comcast continue to provide communication transmission services using these systems; now, therefore

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County as follows:

That the Board authorizes the executive director to execute the non-exclusive access easement as presented.

PASSED AND ADOPTED this 11<sup>TH</sup> day of May 2022, by the following vote:

AYES: 5 NAYS: O PORT OF COLUMBIA COUNTY

By: President

Mount Hergist

Secretary

Attested By: