RESOLUTION NO. R24/25-13

A RESOLUTION OF THE CLACKAMAS COMMUNITY COLLEGE, CLACKAMAS COUNTY, OREGON, AUTHORIZING THE PURCHASE OF PRIVATE PROPERTY LOCATED AT 19617 S BEAVERCREEK ROAD, OREGON CITY, OREGON

WHEREAS, the 19.23-acre property is located at 19617 S. Beavercreek Road (as described in Exhibit A, vesting deed with legal description, and Exhibit B, property map) is a parcel owned by a private party; and,

WHEREAS, this property is of potential future use to the College and directly adjacent to existing College property; and,

WHEREAS, the agreed upon purchase price is \$3,750,000; and,

WHEREAS, per Administrative Rule BBA - the Board of Education is responsible for all Community College campus operations to acquire, receive, hold, control, convey, sell, manage, operate, lease, lease-purchase, lend, invest, improve and develop any and all property of whatever nature given to or appropriated for the use, support or benefit of any activity under the control of the Board, according to the terms and conditions of such gift or appropriation.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Board of Education hereby authorizes the purchase of the property located at 19617 S. Beavercreek Road, Oregon City, Oregon, 97045 for the price of \$3.75 million, subject to the terms and conditions set forth in the sales agreement.
- 2. The Board delegates the College President, Vice President of Operation and Finance, and/or designee, to execute the necessary documentation completing the real property transaction.
- 3. This Resolution shall take effect immediately upon its adoption by the Clackamas Community College Board of Education.

Approved and adopted by the Board of Education of the Clackamas Community College District, Clackamas County, Oregon, this 18th day of December, 2024.

		CLACKAMAS COMMUNITY COLLEGE DISTRICT, CLACKAMAS COUNTY, OREGON
		By:Chair, Board of Education
ATTEST: By: _	President/Clerk	

Resolution No. R24/25-13 Effective Date: December 18, 2024

Page 1 of 1