## Memorandum

To:	Finance, Expenditures, and Legal Subcommittee
From:	Lori Ann Laster, Stormwater Management Engineer
Date:	June 24, 2024
Re:	Right of Way Transfer to Douglas County for 216th Street

Part of the land purchased for the Dam Site 12 project is adjacent to 216<sup>th</sup> Street, a Douglas County road. During the design phases of reservoir projects, the District works with other entities to determine how the project will interact with infrastructure and development in the area. Douglas County has identified a potential road project along 216<sup>th</sup> Street that would require a portion of the Tract 2 property purchased earlier this year. Generally this transfer would be included in an interlocal agreement with Douglas County. However, we have not yet begun that process for Dam Site 12 and Douglas County is moving forward with their road project ahead of final design and construction of Dam Site 12. They have requested the District transfer the property, approximately 0.06 acres, via the attached instrument.

Recommendation that the General Manager be authorized to execute a transfer agreement deeding 0.06 acres of Dam Site 12 Tract 2 adjacent to 216<sup>th</sup> Street to Douglas County subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

PROPOSED PROPERTY ACQUISITIONS				
TRACT	OWNER	PARCEL ID	ACQUISITION (ACRES)	
1	MARIAN H. PAASCH, ETAL	0116030000	17.71	
2	MARIAN H. PAASCH, ETAL	0116060002	36.27	
3	CHRISTINE GOLDBERG-PEARCE	2542502500	3.01	
4	BEYER INVESTMENTS	0116070000/ 0115950009	50.98	
5	BUBBA TUCKER FARMS LLC	0105550003	50.09	
6	DIAN J. MOORE FAMILY PARTNERSHIP	0105550005	9.71	
7	MOORE FAMILY LTD PARTNERSHIP	0105550008	11.60	
8	GOTTSCH FAMILY FARMS	0105430003	23.28	
9	RANDALL R. SHADER	0116170014	28.66	
10	TIM REES	0105430001	0.21	
TOTAL			231.52	

PROPOSED PROPERTY EASEMENTS					
TRACT	OWNER	PARCEL ID	EASEMENT (ACRES)		
8A	GOTTSCH FAMILY FARMS	0105430003	1.86		
9A	RANDALL R. SHADER	0116170014	0.71		
10A	TIM REES	0105430001	0.08		
		TOTAL	2.65		

GENERAL NOTES

1. TEMPORARY EASEMENTS FOR CONSTRUCTION ARE NOT IDENTIFIED IN PRELIMINARY DESIGN.

2. ONLY PROPOSED PROPERTY ACQUISITIONS OF PRIVATELY HELD LANDS IS SHOWN.

3. ABANDONMENT AND DEDICATION OF FUTURE RIGHTS-OF-WAY ARE NOT SHOWN.

PRPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT PRELIMINARY DESIGN OF DAM SITE 12

