

**RESOLUTION AUTHORIZING SETTLEMENT OF EMINENT DOMAIN  
PROCEEDING**

WHEREAS, by Resolution passed by the Collin County Community College District Board of Directors on or about May 23, 2017, the Board authorized the acquisition of an approximately 9.994 acre tract of land (the Property) for the construction of Instructional and Support Facilities in Wylie, Texas through the use of eminent domain; and

WHEREAS, at the time the Resolution was passed the District had obtained an appraisal in 2016 indicating the value of the Property was \$1,340,000.00; and

WHEREAS, the appraisal was updated for purposes of the eminent domain proceeding which had been filed in accordance with the May 23, 2017 Resolution with an updated appraisal indicating the fee simple interest of the Property is \$1,493,741.00

WHEREAS, subject to Board approval an agreement has been reached with the property owner to settle the eminent domain proceeding based on the fee simple value of \$1,493,741.00; and

WHEREAS, current funds exist for the acquisition of the Property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLIN COUNTY COMMUNITY COLLEGE DISTRICT THAT:

Section 1. The eminent domain proceeding, filed to acquire fee simple title to the Property, being Cause No. 005-02495-2017 pending in the County Court at Law No 5 in Collin County, Texas, should be settled for payment of the amount of \$1,493,741.00.

Section 2. Settlement of the lawsuit by payment of \$1,493,741.00 is in the best interest of the District.

Section 3. The President of the District or his designees are hereby authorized to take all actions necessary to effectuate the settlement, including executing all documents necessary to effectuate the settlement.

Section 4. Payment of funds in the amount of \$1,493,471.00 and such additional funds as may be necessary to fund those reasonable costs and expenses necessary for the acquisition of the Property along with payment of relocation and moving expenses to which the property owner is entitled to receive by law is hereby authorized and approved.

Section 5. The Board hereby ratifies any prior action taken by the President, or his designees, in their efforts to acquire the Property.

ADOPTED THIS \_\_\_\_\_ DAY OF OCTOBER, 2017.

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT

By: \_\_\_\_\_  
Chair, Board of Trustees