

RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN TO
ACQUIRE PROPERTY FOR INSTRUCTIONAL AND SUPPORT FACILITIES

WHEREAS, Collin County Community College District (the "District") is a political subdivision of the State of Texas organized and existing for the purpose of providing academic education and other educational classes to the public within its District boundaries; and

WHEREAS, the District has determined that a public need exists to construct, expand, and operate its Instructional and Support Facilities (the "Facilities") to better serve the educational needs of eastern portion of the District in Collin County, Texas; and

WHEREAS, the District has acquired certain property needed for construction of the above Facilities; and

WHEREAS, it is necessary that the District acquire an additional tract of land owned by Deborah Mulcahy, as described in Exhibit "A" for construction of the above Facilities (the "Property"); and

WHEREAS, the District has been unable to acquire the Property through negotiations; and

WHEREAS, the District has the power of eminent domain; and

WHEREAS, the Board has determined that it is necessary to use the power of eminent domain to acquire the Property in order to construct the Facilities; 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. A public need exists to construct, expand, and operate Instructional and Support Facilities to better serve the higher educational needs, including academic and other educational classes for the public, in the eastern portion of the District in Collin County, Texas.

Section 2. It is necessary that the District acquire the Property in order to plan for and construct the Facilities

Section 3. The use of the power of eminent domain is hereby authorized to acquire the Property described in Exhibit "A" attached hereto.

Section 4. Funds in the amount of \$1,340,000.00, and additional funds

necessary to hire attorneys, appraisers, and to fund those related costs and expenses associated with the eminent domain proceedings are hereby authorized for the acquisition of the Property.

Section 5. The District President is hereby authorized to take all actions necessary or expedient to acquire the Property through the use of eminent domain, including hiring attorneys, appraisers, and incurring such other expenses as are reasonably necessary to effectuate the acquisition of the Property.

Section 6. The Board hereby ratifies any prior action taken by the President, or his designees, in their efforts to negotiate the purchase of the Property.

ADOPTED THIS _____ DAY OF MAY, 2017.

COLLIN COUNTY COMMUNITY COLLEGE DISTRICT

By: _____
Chair, Board of Trustees