

RESOLUTION

WHEREAS, it has been brought to the attention of the DENTON INDEPENDENT SCHOOL DISTRICT that, previously unknown to the school district, it is the owner of record of a certain tract of real estate in the City of Denton, Denton County, Texas.

WHEREAS, this real estate, specifically described in Exhibit A, attached hereto and incorporated herein by reference, consists of a narrow strip of real estate that because of its size and shape cannot be used independently by the school district.

WHEREAS, the Board of Trustees of the Denton Independent School District has determined that this real estate, described in Exhibit A and consisting of approximately 0.141 acres, and is not essential or suitable for educational purposes and therefore may be conveyed to abutting property owners in proportion to their abutting ownership, in an equitable manner, pursuant to Texas Local Government Code, Chapter 272, section 272.001(c);

THEREFORE, BE IT RESOLVED that for good and valuable consideration, the Denton Independent School District does hereby RESOLVE:

- A. The real estate described in Exhibit A is owned by the Denton Independent School District, however such real estate is not essential or suitable to the educational purposes of the Denton Independent School District; and
- B. The Denton Independent School District shall, pursuant to Texas Local Government Code, section 272.001, convey such real estate to abutting property owners in proportion to their abutting ownership, in an equitable manner.

The foregoing Resolution was offered for approval on motion made by _____, seconded by _____, and after discussion was adopted by the Board of Trustees of the Denton Independent School District at a regularly scheduled meeting called, posted, and held in Denton, Denton County, Texas, on January 20, 2015, at which _____ Trustees were present, by the following vote: _____ For, _____ Against, and _____ Abstaining.

DENTON INDEPENDENT SCHOOL DISTRICT

Glenna G. Harris, M.D., President
Board of Trustees

ATTEST:

Jeanetta Smith, Ed.D., Secretary

EXHIBIT A



Coleman & Assoc. Land Surveying

P. O. Box 686
Denton, Texas 76202
Phone (940)565-8215 Fax (940)565-9800
REGISTRATION #10095100

D.I.S.D. Parcel Resolution
0.141 Acres

FIELD NOTES to all that certain tract of land situated in the R. Beaumont Survey Abstract Number 31, City of Denton, Denton County, Texas and being that part of the third described tract in the deed from Southwestern Christian College to Public Free Schools of the City of Denton recorded in Volume 123, Page 372 of the Deed Records of Denton County, Texas, lying between the West line of the called Second tract of the said deed and Amarillo Street and lying between the South line of Block 2, High School Addition as shown by the plat thereof recorded in Volume 152, Page 1 and the North line of Block A, Mounts 2nd Addition as shown by the plat thereof recorded in Volume 149, Page 14 of the said Deed Record; the subject tract being more particularly described as follows with bearings relative to Texas Coordinate System of 1983 North Central Zone (4202) based on GPS ties to Geodetic Control:

BEGINNING for the Southeast corner of the tract being described herein at a 1/2 inch iron rod with a yellow plastic cap stamped "COLEMAN RPLS 4001" set (hereinafter referred to as 1/2IRS) for the Southwest corner of the said Second tract on the North line of the said Block A, Mounts 2nd Addition;

THENCE North 89 Degrees 18 Minutes 04 Seconds West with the North line of the said Block A, Mounts 2nd Addition a distance of 187.77 feet to a 1/2 inch iron rod with a yellow plastic cap stamped "RPLS 4561" found at the Northwest corner thereof on the East side of Amarillo Street;

THENCE North 00 Degrees 03 Minutes 03 Seconds East along the East side of Amarillo Street a distance of 31.59 feet to a 1/2IRS for the Southwest corner of the said Block 2, High School Addition;

THENCE South 88 Degrees 51 Minutes 11 Seconds East with the South line of Block 2 a distance of 210.70 feet to a 1/2IRS for the Southeast corner thereof in the West line of the Second tract;

THENCE South 37 Degrees 42 Minutes 00 Seconds West with the West line of the Second Tract a distance of 37.49 feet to the PLACE OF BEGINNING and enclosing 0.141 of an acre of land, more or less.

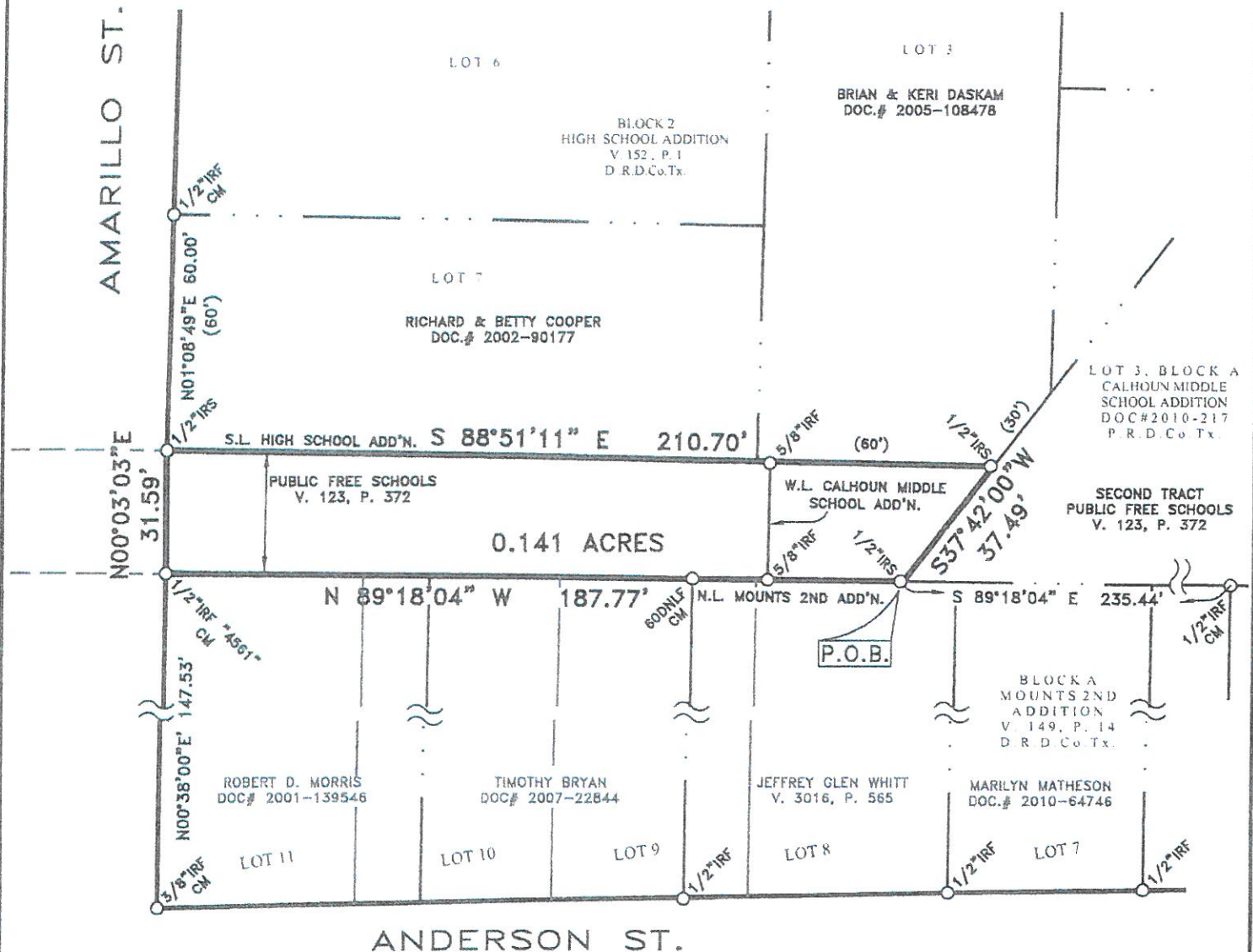
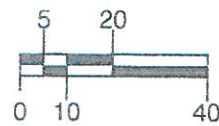
A handwritten signature in red ink, appearing to read 'Wm. M. Coleman', is written over a faint, circular stamp that matches the Coleman & Assoc. Land Surveying logo.

LEGEND

CM CONTROLLING MONUMENT
 IPF IRON PIPE FOUND
 IRF IRON ROD FOUND
 IRS 1/2" IRON ROD SET WITH
 YELLOW PLASTIC CAP STAMPED
 "COLEMAN RPLS 4001"
 5/8"IRF 5/8" IRON ROD FOUND
 WITH RED PLASTIC CAP STAMPED "CHA"
 NLF NAIL FOUND

..... BOUNDARY LINE
 PROPERTY LINE
 CHAIN LINK FENCE

BEARINGS BASED ON:
 TEXAS COORDINATE SYSTEM OF 1983,
 NORTH CENTRAL ZONE (4202)
 ESTABLISHED BY GPS TIES TO GEODETIC
 CONTROL
 REFERENCE FRAME: NAD83 (2011)
 EPOCH 2010



D.I.S.D. PARCEL RESOLUTION EXHIBIT

0.141 ACRES OF LAND

R. BEAUMONT SY. A-31
 CITY OF DENTON
 DENTON COUNTY, TEXAS

DRAWN: MGD JOB #: 14-1854
 CHECKED: DATE: 01-14-15
 REVISED: SCALE: 1"=40'

Handwritten signature in red ink.



**Coleman & Assoc.
 Land Surveying**

P. O. BOX 686 DENTON, TEXAS 76202
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