

RESOLUTION OF THE BOARD OF TRUSTEES
CROCKETT COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT
EMINENT DOMAIN AUTHORITY

Upon motion by _____, duly seconded by
_____, it is resolved by the board of trustees of

Crockett County Consolidated Common School District as follows:

1. Pursuant to the requirements of Senate Bill 18, 82nd Texas Legislature, the Board of Trustees of Crockett County Consolidated Common School District hereby finds and determines that the district derives its powers of eminent domain from the following provisions of Texas Law:

Article 1, Section 17, Texas Constitution
Section 11.155, Texas Education Code
Sections 273.001-273.002, Texas Local Government Code
Section 45.161, Texas Education Code
2. The Board finds and determines that the Texas Comptroller form "Required Documentation of Eminent Domain Authority in Texas" attached hereto as Exhibit A correctly identifies the authority of the Crockett County Consolidated Common School District to exercise its powers of eminent domain and should be filed.
3. The Superintendent is directed to submit the attached Exhibit A to the Texas comptroller of Public Accounts before December 31, 2012.
4. This resolution is made a part of the minutes of the board meeting at which it is passed.

MOVED, PASSED, and ENTERED on October 17, 2012.

President, Board of Trustees
Crockett County Consolidated Common School District

ATTEST:

Secretary, Board of Trustees
Crockett County Consolidated Common School District

