

RESOLUTION

COPPELL INDEPENDENT SCHOOL DISTRICT

STATE OF TEXAS §
§
COUNTY OF DALLAS §

WHEREAS, pursuant to Senate Bill 18 enacted by the 82nd Legislature, to be effective September 1, 2011, all public and private entities authorized to exercise the power of eminent domain in Texas are required to submit a letter to the Comptroller of Public Accounts detailing their legal authority to exercise this power; and

WHEREAS, said letter, attached as Exhibit “A” and made a part hereof for all purposes, must be sent by certified, return receipt mail, not later than December 31, 2012, or pursuant to Senate Bill 18 and Texas Government Code Sections 2206.101(b)-(c), the authority of an entity to exercise the power of eminent domain expires on September 1, 2013;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Coppel Independent School District that the District is hereby authorized, pursuant to the requirements of Texas Government Code Section 2206.101, to send the letter attached hereto as Exhibit “A” to the Texas Comptroller of Public Accounts. The District’s authority to exercise the power of eminent domain includes, but is not limited to, the following Constitutional provisions and statutes (as they currently exist and as they may be hereafter modified from time to time):

- Texas Constitution Article 1, Section 17;
- Texas Education Code, Section 11.155;
- Texas Education Code, Section 45.161;
- Texas Government Code, Sections 2206.001—.101;
- Texas Local Government Code, Sections 273.001—.009;
- Texas Property Code, Sections 21.001—.103; and
- Texas Water Code, Section 11.033

BE IT FURTHER RESOLVED that the District retains its right to exercise its right to eminent domain pursuant to the statutes noted above which confer that authority, as well as any additional existing statutes and laws not specifically referred to above.

BE IT FURTHER RESOLVED that the President, Vice President, Secretary of the Board of Trustees, Superintendent of Schools, and Assistant Superintendent for Business and Support Services are each authorized to sign and shall send the letter attached hereto as Exhibit "A" to the Texas Comptroller of Public Accounts via certified, return receipt mail, as well as sign and send any other documents necessary to accomplish the purposes of this resolution.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT, DALLAS COUNTY, TEXAS, on the 23rd day of January, 2012.

COPPELL INDEPENDENT SCHOOL DISTRICT:

By: _____
Anthony Hill, President
Board of Trustees

Attest:

By: _____
Susie Kemp, Secretary
Board of Trustees

EXHIBIT “A”

[Letter attached]