

RESOLUTION NO \_\_\_\_\_

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OF BRACKETT INDEPENDENT SCHOOL DISTRICT TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRACKETTVILLE FOR THE SALE OF 80 FOOT BY 80 FOOT PARCEL OF LAND TO THE CITY OF BRACKETTVILLE

WHEREAS, the City Council of the City of Brackettville has entered into a contract for Community Development Programs with the Office of Rural Community Affairs for the construction of an elevated water tower;

WHEREAS, the Location previously chosen as the site for construction of the water tower is no longer feasible;

WHEREAS, the Brackett Independent School District owns surplus following described real property off of FM 334 that could be used for the construction of the water tower project:

A tract of land lying and being situated in Kinney County, Texas, about three miles NE of the City of Brackettville, the County Seat, containing 7 538 acres out of Survey No. 936, John A. Green, Original Grantee, Abstract No. 1495, and 2.647 acres out of Survey No. 936-1/2, C.C. Windus, Cert. No. 1763, for a total of 10 185 acres, and being the same property described in a Warranty Deed from O.D. Dooley to Brackett Independent School District recorded in Volume A-49, Page 458 of the Kinney County Deed Records.

WHEREAS, the Brackett Independent School District agrees to sell an 80 foot by 80 foot parcel of land at the track site off of FM 334 to the City;

WHEREAS, the appraised value of the 80 foot by 80 foot parcel of land required for the project is ONE THOUSAND SIX HUNDRED FIFTY THREE DOLLARS (\$1653.00); and

WHEREAS, the addition of a water tower to this portion of the school district property would be beneficial to Brackett Independent School District and the citizens of the City of Brackettville;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE BRACKETT INDEPENDENT SCHOOL DISTRICT, that:

THE PRESIDENT OF THE BOARD OF TRUSTEES OF THE BRACKETT INDEPENDENT SCHOOL DISTRICT IS HEREBY AUTHORIZED TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF BRACKETTVILLE FOR THE SALE OF AN 80 FOOT BY 80 FOOT PARCEL OF LAND TO THE CITY OF BRACKETTVILLE.

READ, PASSED, AND APPROVED this 8<sup>th</sup> Day of May, A D , 2006

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HENRY LUTZ, PRESIDENT

ATTEST:

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SECRETARY