

**THE BOARD OF TRUSTEES OF THE HAYS CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT**

**RESOLUTION OF _____, 2024
RECREATIONAL TRAIL EASEMENT**

Whereas, the City of Buda, Texas, a Home Rule Municipality located in Hays County, Texas (the “City”) has requested a Recreational Trail Easement (the “Recreational Easement”) across a portion of the District’s property consisting of 11.02 acres of land, more or less, as described on instrument Volume 83, Page 285, Deed Records of Hays County, Texas; and,

Whereas, the proposed Recreational Easement is attached as Exhibit 1 to this Resolution; and,

Whereas, the Board of Trustees finds that the real property interests described in the Recreational Easement attached as Exhibit 1 are not necessary for the operation of the District and are surplus; and,

Whereas, the City has the power of eminent domain; and,

Whereas, the Board of Trustees finds that the value of said property to be received in exchange for the easement rights is acceptable;

It is therefore RESOLVED:

1. That Will McManus, in his capacity as Board President, is hereby authorized to execute, on behalf of the District, the Recreational Easement in substantially the same form as the attached Exhibit 1; and
2. That all persons are entitled to rely upon an original or copy of this Resolution as evidence of the acceptance and authority granted herein;

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Hays Consolidated Independent School District during a properly called and noticed meeting on _____, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this ____ day of _____, 2024.

Courtney Runkle
Secretary, Board of Trustees

[EXHIBIT 1 FOLLOWS]

RESOLUTION EXHIBIT 1