

RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY

Date: November 14 , 2011

Donor: Chico Independent School District, a political subdivision of the State of Texas, by and through Tim Raley, President of the Board of Trustees of Chico Independent School District, 1120 Park Road, Chico, Texas 76431.

Property: A tract of land, including improvements, being 11.01 acres of land in the J.W. Blanton Survey, Abstract No. 134 and the G.W. Cash Survey, Abstract No. 1424 in the City of Chico, Wise County, Texas, and being the same land as deeded to the Chico Independent School District in tracts recorded in Volume 19, Page 575, Deed Records, Wise County, Texas, Volume 102, Page 58, Deed Records, Wise County, Texas, Volume 215, Page 364, Deed Records, Wise County, Texas, Volume 176, Page 166, Deed Records, Wise County, Texas, and Volume 315, Page 336, Deed Records, Wise County, Texas, said 11.01 acres being more particularly described in Exhibit A attached hereto.

WHEREAS, the Board of Trustees held a public hearing on May 17, 2011, concerning the possible donation of Property, in accordance with Texas Education Code section 11.1541; and

WHEREAS, the Board of Trustees of Chico ISD has authority under Texas Education Code section 11.1541 to donate real property and improvements formerly used as a school campus to a municipality, county, state agency, or nonprofit organization; and

WHEREAS, the City of Chico is a municipality; and

WHEREAS, the Board determines that the improvements at the Property have historical significance; that the transfer of the property to the City of Chico will further the preservation of the improvements; and that the District does not need the Property or improvements for educational purposes; and

WHEREAS, the City of Chico has shown, to the satisfaction of the Board, that it intends to continue to use the Property and improvements for public purposes; and

WHEREAS, the Board is making this resolution for purpose of authorizing the donation of the Property;

NOW THEREFORE, be it

RESOLVED, that the Board of Trustees of Chico Independent School District donates the Property to the City of Chico, as authorized by Texas Education Code section 11.1541; and be it further

RESOLVED, that the undersigned President of the Board of Trustees of Chico ISD is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the donation of the Property.

APPROVED by the Chico ISD Board of Trustees at a meeting held on 11/14, 2011, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding donation of real estate, by a vote of ____ to ____.

By: _____

President of the Board of Trustees

ATTEST:

By: _____

Secretary of the Board of Trustees

Exhibit A

FIELD NOTES

11.01 ACRES

Being 11.01 acres of land in the J. W. Blanton Survey, Abstract No. 134 and the G. W. Cash Survey, Abstract No. 1424 in the City of Chico, Wise County, Texas, and being the same land as deeded to the Chico Independent School District in tracts recorded in Volume 19, Page 575, Deed Records, Wise County, Texas, Volume 102, Page 58, Deed Records, Wise County, Texas, Volume 215, Page 364, Deed Records, Wise County, Texas, Volume 176, Page 166, Deed Records, Wise County, Texas, and Volume 315, Page 336, Deed Records, Wise County, Texas, said 11.01 acres being more particularly described as follows:

Beginning at a point for corner in South Hovey Street at the northeast corner of said Blanton Survey and said Chico I.S.D. tract (re:19/575 D.R.W.C.T.) and the southeast corner of said Cash Survey on the west line of the WM. Hersee Survey, Abstract No. 410;

Thence with said line, South 00 degrees 43 minutes 43 seconds East 416.60 feet to a point for corner at the southeast corner of said Chico I.S.D. tract (re:19/575 D.R.W.C.T.) and the northeast corner of the Reasoner 17.23 acre tract (re:208/611 D.R.W.C.T.);

Thence leaving said Hovey Street, South 89 degrees 13 minutes 25 seconds West, at 43.0 feet pass a 1/2" iron stake set on the west line of said street, in all 402.70 feet to a 6" iron post for corner at a fence corner at the northeast corner of the Chico I.S.D. tract (re:215/364 D.R.W.C.T.);

Thence with a fence, South 00 degrees 09 minutes 56 seconds East 170.31 feet to a 6" iron post for corner at a fence corner at the southeast corner of said Chico I.S.D. tract (re:215/364 D.R.W.C.T.);

Thence with a fence, South 89 degrees 33 minutes 48 seconds West 237.89 feet to a 1/2" iron stake set for corner at the southwest corner of said Chico I.S.D. tract (re:215/364 D.R.W.C.T.) on the west line of said 17.23 acre tract and the east line of the Union Pacific Railroad (re:26/142 D.R.W.C.T.);

Thence with the east line of said railroad, North 14 degrees 30 minutes 58 seconds West 602.74 feet to a 1/2" iron stake set for corner at the northwest corner of said Chico I.S.D. tract (re:102/58 D.R.W.C.T.) on the north line of said Blanton Survey and the south line of said Cash Survey and the south line of Park Road;

Thence with said line, North 89 degrees 13 minutes 25 seconds East 425.16 feet to a 1/2" iron stake set for corner on the north line of said Chico I.S.D. tract (re:19/575 D.R.W.C.T.), said point being the intersection of the south line of said Park Road and the east line of McCracken Street at the southwest corner of said Chico I.S.D. tract (re:176/166 D.R.W.C.T.) and the J. J. Blanton Sub-division (re:101/547 D.R.W.C.T.);

(continued)

FIELD NOTES
(continued)

Thence with the east line of said McCracken Street, North 00 degrees 43 minutes 51 seconds West 372.76 feet to a 1/2" iron stake found for corner at the southwest corner of the Rackley 0.33 acre tract (re:956/315 O.R.W.C.T.) and the northwest corner of said Chico I.S.D. tract (re:315/336 D.R.W.C.T.);

Thence leaving said McCracken Street, South 89 degrees 08 minutes 46 seconds East 129.65 feet to a galvanized iron post for corner at a fence corner at the occupied southeast corner of said 0.33 acre tract;

Thence with a fence, North 04 degrees 49 minutes West 10.55 feet to a galvanized iron post for corner at a fence corner on the east line of said 0.33 acre tract and at the southwest corner of the McQuigg 0.527 acre tract (re:2129/834 O.R.W.C.T.);

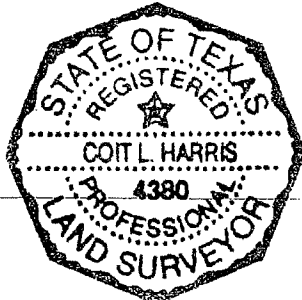
Thence North 86 degrees 43 minutes 25 seconds East 224.43 feet to a 1/2" iron stake found for corner at the southeast corner of said 0.527 acre tract and the northeast corner of said Chico I.S.D. tract (re:315/336 D.R.W.C.T.) and on the west line of said South Hovey Street;

Thence with said west line of Hovey Street, South 02 degrees 39 minutes 32 seconds West 390.08 feet to a 1/2" iron stake set for corner at the southeast corner of said Chico I.S.D. tract (re:176/166 D.R.W.C.T.) on the south line of said Cash Survey and the north line of said Blanton Survey and of said Chico I.S.D. tract (re:19/575 D.R.W.C.T.);

Thence with said line, North 89 degrees 13 minutes 25 seconds East 30.75 feet to the Point of Beginning, and containing 11.01 acres of land.

All bearings based on east line of Union Pacific Railroad being North 14 degrees 30 minutes 58 seconds West.

I, Coit L. Harris, certify these field notes and the attached plat were prepared from a survey as surveyed on the ground under my personal supervision on this date.



7-11-5-CHI

Date 7-5-2011

FIELD NOTES

0.85 ACRES

Being 0.85 acres of land in the G. W. Cash Survey, Abstract No. 1424 in the City of Chico, Wise County, Texas, and being the same land as deeded to the Chico Independent School District in tracts recorded in Volume 345, Page 766, Deed Records, Wise County, Texas, and Volume 175, Page 751, Real Records, Wise County, Texas, said 0.85 acres being more particularly described as follows:

Beginning at a 1/2" iron stake set for corner at the southeast corner of said Chico I.S.D. tract (re:175/751 R.R.W.C.T.) and the southeast corner of Block 4 of McCracken's Addition (re:25/489 D.R. W.C.T.), said point being the intersection of the west line of McCracken Street and the north line of Park Road, and being South 89 degrees 13 minutes 25 seconds West 407.31 feet and North 00 degrees 43 minutes 51 seconds West 39.64 feet from the southeast corner of said Cash Survey and the northeast corner of the J. W. Blanton Survey, Abstract No. 134;

Thence with the north line of Park Road, South 89 degrees 13 minutes 25 seconds West 321.60 feet to a 1/2" iron stake set for corner at the southwest corner of said Chico I.S.D. tract (re:345/766 D.R.W.C.T.) and said Block 4 at the intersection of the north line of said Park Road and the east line of Davis Street;

Thence with the east line of Davis Street, North 00 degrees 43 minutes 51 seconds West 113.67 feet to a 3" iron pipe found for corner at the southwest corner of the Whitson tract (re:1983/621 O.R.W.C.T.);

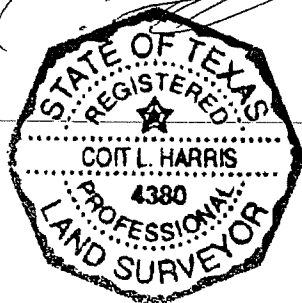
Thence with a fence, North 88 degrees 40 minutes 18 seconds East 160.57 feet to a wood post for corner at a fence corner at the southeast corner of said Whitson tract and the southwest corner of the Carlton tract (re:676/373 R.R.W.C.T.);

Thence with a fence, North 89 degrees 07 minutes 39 seconds East 161.04 feet to a wood post for corner at a fence corner at the southeast corner of said Carlton tract and on the west line of said McCracken Street;

Thence with the west line of McCracken Street, South 00 degrees 43 minutes 51 seconds East 115.49 feet to the Point of Beginning, and containing 0.85 acres of land.

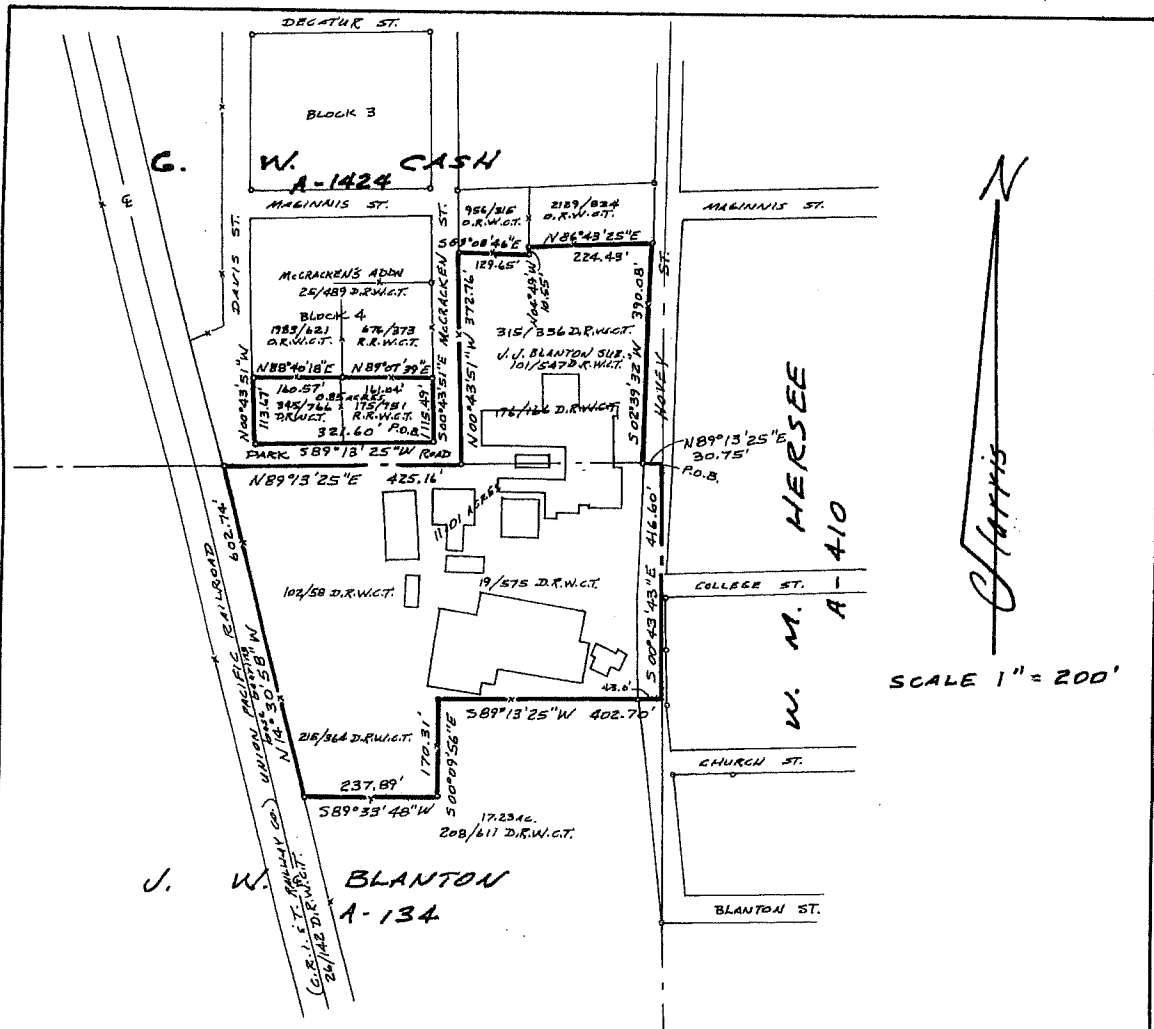
All bearings based on east line of Union Pacific Railroad being North 14 degrees 30 minutes 58 seconds West.

I, Coit L. Harris, certify these field notes and the attached plat were prepared from a survey as surveyed on the ground under my personal supervision on this date



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PLAT SHOWING:

Survey of 11.01 acres of land in the J. W. Blanton Survey, Abstract No. 134 and the G. W. Cash Survey, Abstract No. 1424, in the City of Chico, Wise County, Texas, being the same land as deeded to the Chico Independent School District in tracts recorded in Volume 19, Page 575, Deed Records, Wise County, Texas, Volume 102, Page 58, Deed Records, Wise County, Texas, Volume 215, Page 364, Deed Records, Wise County, Texas, Volume 176, Page 166, Deed Records, Wise County, Texas, Volume 315, Page 336, Deed Records, Wise County, Texas, Volume 345, Page 766, Deed Records, Wise County, Texas, and in Volume 175, Page 751, Real Records, Wise County, Texas.

All bearings based on east line of Union Pacific Railroad being North 14 degrees 30 minutes 58 seconds West.

I, Coit L. Harris, certify this plat and the attached field notes were prepared from a survey as surveyed on the ground under my personal supervision on this date.



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