

RESOLUTION OF THE BOARD OF TRUSTEES

WASKOM ISD

EMINENT DOMAIN AUTHORITY

UPON motion by _____ duly seconded by _____, it is resolved by the Board of Trustess of Waskom Independent School District as follows:

1. Pursuant to the requirements of Senate Bill 18, 82nd Texas Legislature, the Board of Trustees of Waskom Independent 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 indentifies the authority of the Waskom Independent School District to exercise its power 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 _____, 2012.

President, Board of Trustees
Waskom Independent School District

ATTEST:

Secretary, Board of Trustees
Waskom Independent School District