RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, APPROVING A VARIABLE WIDTH PERMANENT EASEMENT AND RIGHT-OF-WAY WITH ONCOR ELECTRIC DELIVERY COMPANY, LLC, ASSOCIATED WITH THE POLICE HEADQUARTER EXPANSION PROJECT.

WHEREAS, the City of Burleson, Texas ("City"), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City is currently under construction on the Police Headquarter Expansion Project; and

WHEREAS, through project development, the City desires that Oncor Electric Delivery Company, LLC, provide a new electrical service and transformer to serve the new project facilities within a dedicated easement on City property; and

WHEREAS, to that end, the City Council desires that the City execute and file on the Johnson County Real Property Records a variable width permanent easement and right-of-way attached as Exhibit "A" and incorporated herein by reference for all purposes (the "Document"); and

WHEREAS, the City Council finds that the execution of the Document serves a legitimate public purpose and is necessary for the orderly development, operation, and safety of the City's Police Headquarter facility; and

WHEREAS, the execution of the Document is made pursuant to the City's home-rule and other statutory authority.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:

Section 1.

The City Manager, Tommy Ludwig, is authorized to execute on behalf of the City the Document substantially in the form attached as Exhibit "A".

Section 2.

The foregoing recitals are adopted and incorporated herein for all purposes.

Section 3.

This resolution shall take effect immediately from and after its passage.

PASSED, APPROVED, AND SO RESOLVED by the City Council of the City of Burleson, Texas, on the _____ day of _____, 20_____.

_____
Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

_____
Amanda Campos, City Secretary

APPROVED AS TO LEGAL FORM:

_____
E. Allen Taylor, Jr., City Attorney

Exhibit A:

1. Easement and Right of Way with Oncor Electric Delivery Company, LLC