## RESOLUTION NO. 27-1991

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE TRANSFER OF 14.885 ACRES OF LAND, MORE OR LESS, TO THE STATE OF TEXAS FOR THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION.

WHEREAS, the City of Abilene, Texas has been selected as a site for a Texas Department of Criminal Justice (TDCJ) Maximum Security Prison; and,

WHEREAS, certain incentives for the TDCJ are necessary and appropriate to assure the location of said facility in Abilene; and,

WHEREAS, the City has available 14.885 acres of land, more or less, to be used as right of way for a new Farm to Market Road (F.M. Highway 3522); and,

WHEREAS, said 14.885 acres of land, more or less, is surplus property for the City and the Water and Sewer Fund:

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

- PART 1. The City Council authorizes transfer of said property to the State of Texas for the State Department of Highways and Public Transportation.
- PART 2. The Water and Sewer Fund shall be reimbursed fair value for the property.
- PART 3. The transfer of said property is contingent upon the Development Corporation of Abilene approving use of Development Corporation of Abilene funds to reimburse the Water and Sewer Fund.
- PART 4. The City Manager is authorized to execute all pertinent documents related to the property transfer.
- PART 5. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this 22th day of August, A.D., 1991.

ATTEST:

CTUY CECDEUVDA

APPROVED:

CITY ATTORNEY