

RESOLUTION 35-2017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE LEASE OF THE MAINTENANCE FACILITY AT LEE PARK TO ABILENE INDEPENDENT SCHOOL DISTRICT AND THE ACCEPTANCE OF DONATION OF REAL PROPERTY FROM ABILENE INDEPENDENT SCHOOL DISTRICT FOR CONSTRUCTION OF A FIRE STATION

WHEREAS, the City of Abilene has asked Abilene Independent School District (AISD) to donate to the City real property containing approximately 3.2660 acres (the "Property"); and

WHEREAS, the City of Abilene has requested the donation of the Property for the purpose of constructing a fire station; and

WHEREAS, the City of Abilene no longer uses the maintenance facility at Lee Park for park maintenance purposes, as shown in Exhibit A; and

WHEREAS, the AISD has requested to lease the Lee Park maintenance facility for a term of five (5) years for a lease payment of One Dollar (\$1.00) per year (the "Lease"); and,

WHEREAS, the lease of the Lee Park maintenance facility to AISD will promote and maintain a public purpose of the City of Abilene; and

WHEREAS, by Resolution dated February 13, 2017, AISD has approved the donation of the Property to the City and the Lease of the Lee Park maintenance facility from the City; and

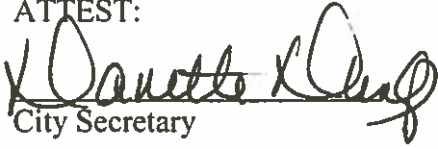
WHEREAS, the City of Abilene Parks and Recreation Board, during its March 7, 2017 meeting, approved the recommendation to the City Council for the lease of the maintenance facility at Lee Park to AISD.

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

- PART 1. That the Lease of the Lee Park maintenance facility promotes and maintains a public purpose of the City of Abilene by ensuring the facility will be used and maintained by the Abilene Independent School District for the benefit of citizens of Abilene.
- PART 2. That the City Manager is authorized to negotiate terms and execute the Lease of the Lee Park maintenance facility to the Abilene Independent School District for a term of five (5) years.
- PART 3. That the City Manager is authorized to negotiate terms and execute all necessary documents to accept donation of the Property for the purpose of constructing a fire station.
- PART 4. That this resolution shall be effective immediately upon passage.

ADOPTED this 23rd day of March, 2017.

ATTEST:


City Secretary


Mayor

APPROVED:


City Attorney

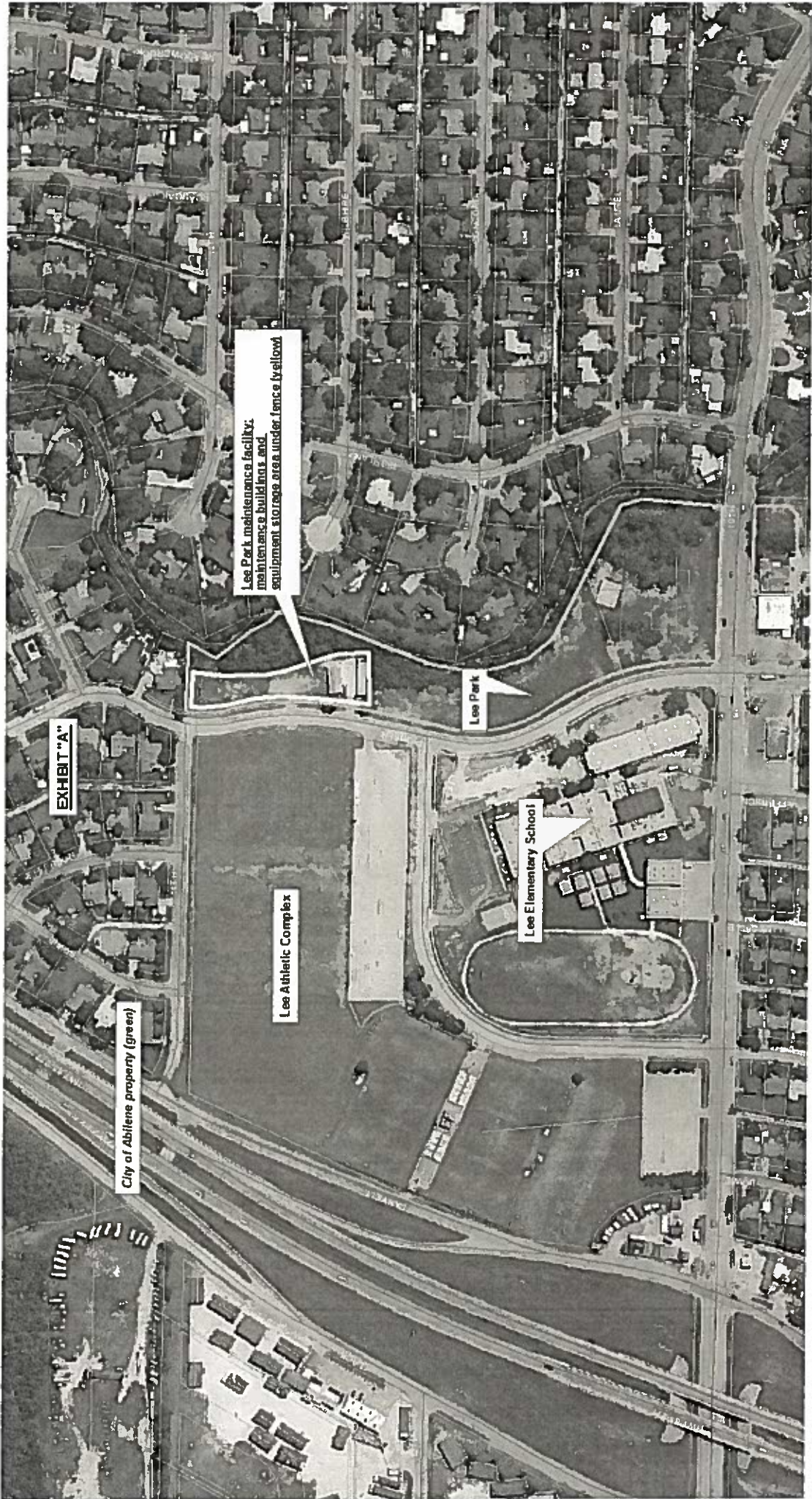


EXHIBIT "A"

City of Abilene property (green)

Lee Athletic Complex

Lee Park maintenance facility, maintenance buildings and equipment storage area under fence (yellow)

Lee Park

Lee Elementary School