

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH FAIRWAY 427, LP FOR THE USE OF PARKING SPACES AT THE CROSBY RECREATION CENTER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Carrollton, Texas (“City Council”), authorized the City Manager to enter into a purchase and sale agreement for the 1.221 acres of land at 1404 Fannidella Drive, Meadows Apartments, William Lerner Abst 799, Pg 516, Tr 45, City Of Carrollton, Dallas County, Texas; and

**WHEREAS**, as a condition precedent to closing, the City agreed to pave twelve additional parking spaces at 1402 Fannidella Drive, which is being retained by the property owner Fairway 427, LP (“Property Owner”); and,

**WHEREAS**, City staff has deemed it impossible to add twelve additional parking spaces to the retained property; and

**WHEREAS**, the City Council still desires the acquisition of 1404 Fannidella Drive and wish to execute a license agreement for the use of twelve parking space at the Crosby Recreation Center, 1610 E. Crosby Road, for the Property Owner’s use; and

**WHEREAS**, upon full review and consideration of the terms of the license agreement, and all matters attendant and related thereto, the City Council is of the opinion that the terms and conditions thereof should be approved, and that the City Manager shall be authorized to execute the agreement with Property Owner on behalf of the City of Carrollton;

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

**Section 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Resolution as if copied in their entirety.

**Section 2**

The City Manager is hereby authorized to negotiate and execute a license agreement with Fairway 427, LP for parking spaces at Crosby Recreation Center and all other documents in connection therewith on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in this Resolution.

**Section 3**

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON FEBRUARY 21, 2017.

CITY OF CARROLLTON, TEXAS

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Matthew Marchant, Mayor

ATTEST:

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Laurie Garber, City Secretary

APPROVED AS TO FORM:

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Meredith A. Ladd  
City Attorney

APPROVED AS TO CONTENT:

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Krystle Nelinson  
Development Program Manager

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Ravi Shah  
Director of Development Services