

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO SELL AN APPROXIMATELY 42,216 SQUARE FEET PARCEL OF LAND, SAID PARCEL IS PART OF A TRACT OF LAND LOCATED AT 2415 COUNTRY CLUB DRIVE; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Dallas Area Rapid Transit (DART) desires to buy Parcel CB2-016, which is a 42,216 square feet (0.9296 acres) parcel of land more or less, which is a portion of the tract known as Lot 1, Block 1 of Columbian Club Pump Station Addition (“Property”), a subdivision within the City limits of the City of Carrollton, Texas (“City”); and

**WHEREAS**, the Property will be used for the relocation of the Mercer Yard, as part of the overall Silver Line project, which the City Council of the City of Carrollton, Texas (“City Council”) supports; and

**WHEREAS**, the provisions of § 272.001(b)(5) of the Texas Local Government Code provide for the sale of certain parcels at fair market value to another governmental entity, such as DART, without the requirement of notice and bidding; and

**WHEREAS**, the City Council has determined that the sale of the Property in fee simple to DART is in the best interests of the residents of the City of Carrollton;

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

**SECTION 1.**

All of the above premises 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 Council hereby authorizes the sale to DART of the Property, which is known as Parcel CB2-016, as further depicted in *Exhibit A*, attached hereto and incorporated by reference for all purposes, or as more particularly described as the northern 42,216 square feet being a portion of a 7.700-acre tract of land out of the and being a part of Lot 1, Block 1 of Columbian Club Pump Station Addition, a subdivision, recorded in Volume 96206, Page 3562, of the Deed Records, Dallas County, Texas.

**SECTION 3.**

The City Council hereby authorizes the City Manager, or designee, to execute any and all documents necessary to effectuate the transfer and conveyance of the subject property to DART for fair market value as determined by appraisal.

**SECTION 4.**

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

**PASSED AND APPROVED**, this the 21st day of November 2023.

**CITY OF CARROLLTON, TEXAS**

BY: \_\_\_\_\_  
Steve Babick,  
Mayor

ATTEST:

\_\_\_\_\_  
Chloe Sawatzky,  
City Secretary

Approved as to form:

Approved as to content:

\_\_\_\_\_  
Meredith A. Ladd,  
Assistant City Attorney

\_\_\_\_\_  
Jonathan Wheat P. E.  
Director of Engineering