

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO SELL A 4.44 ACRE TRACT OF LAND IN FEE SIMPLE, WHICH TRACT IS PART OF A PARCEL OF LAND LOCATED AT 1825 NORTH INTERSTATE HIGHWAY 35 EAST; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, there is approximately 4.44 acres of land described in Exhibit A and shown in Exhibit B ("Property") which is part of a parcel of land located at 1825 North Interstate Highway 35 East and owned by the City of Carrollton ("City"); and

WHEREAS, pursuant to the provisions Texas Local Government Code, the City has received an offer to purchase the Property from Western Extrusions Corporation, an abutting property owner; and

WHEREAS, Western Extrusions Corporation seeks to acquire the Property in fee simple for the expansion of its facilities; and

WHEREAS, the City Council has determined that the sale of the property in fee simple is in the best interests of the residents of the City of Carrollton; and

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

SECTION 1:

The City Council of the City of Carrollton hereby authorizes the City Manager or his designee to take all action necessary to enter into an agreement to sell in fee simple one tract of 4.44 acres of land described in Exhibit A and shown on Exhibit B.

SECTION 2:

The City Council of the City of Carrollton hereby authorizes the City Manager or his designee to take all action necessary to enter into an agreement to sell the parcel in fee simple for a total of one hundred seventy five thousand dollars (\$175,000.00). As part of the agreement, seventy five thousand dollars (\$75,000.00) of the purchase price shall be allocated for the planting of trees and other landscaping to screen Western Extrusion's facilities from Sandy Lake Road, Luna Road, and the President George Bush Turnpike including its service roads.

SECTION 3:

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

PASSED AND APPROVED November 17, 2015.

CITY OF CARROLLTON, TEXAS

By: _____
Matthew Marchant, Mayor

ATTEST:

Krystle Nelinson, City Secretary

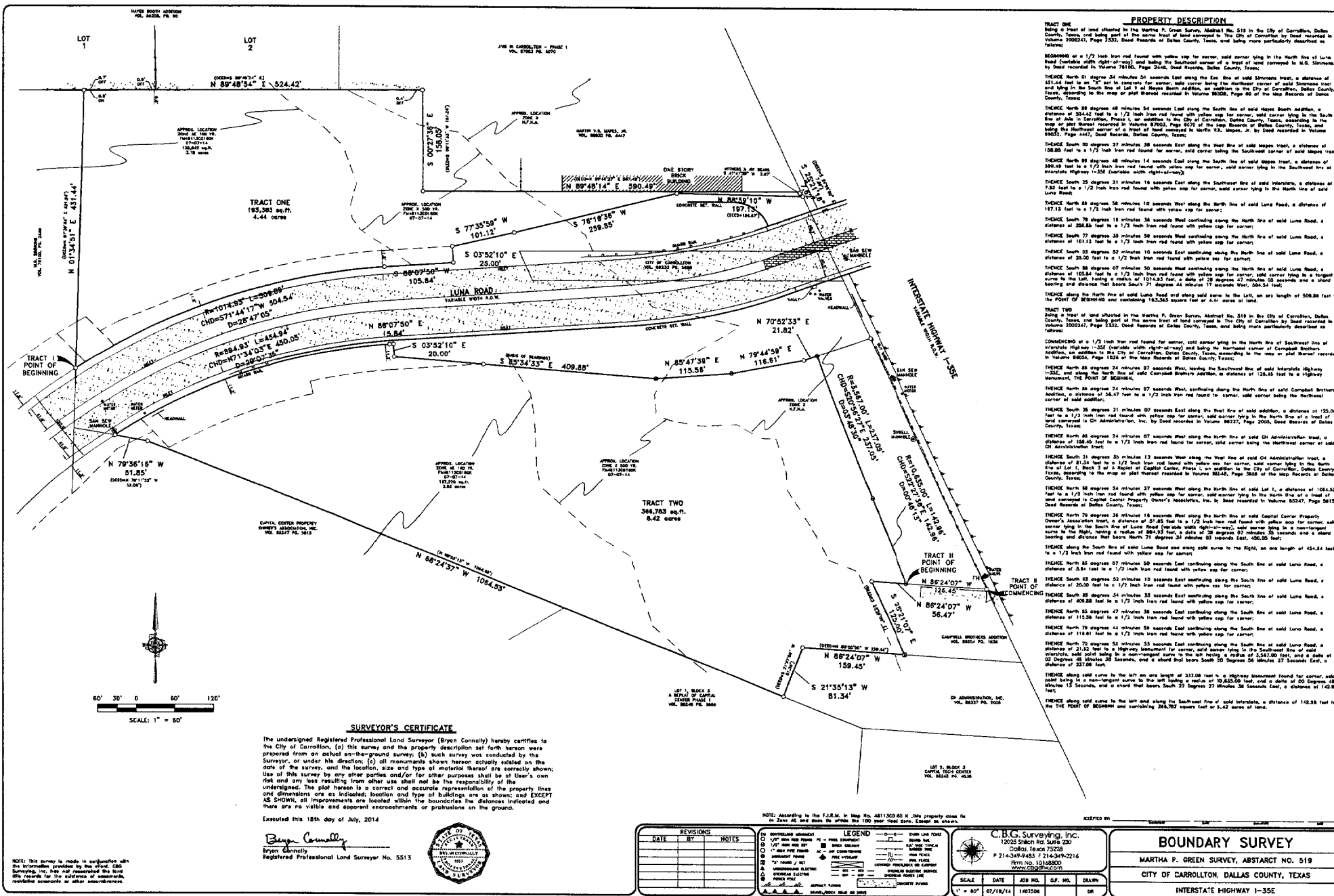
Approved as to form:

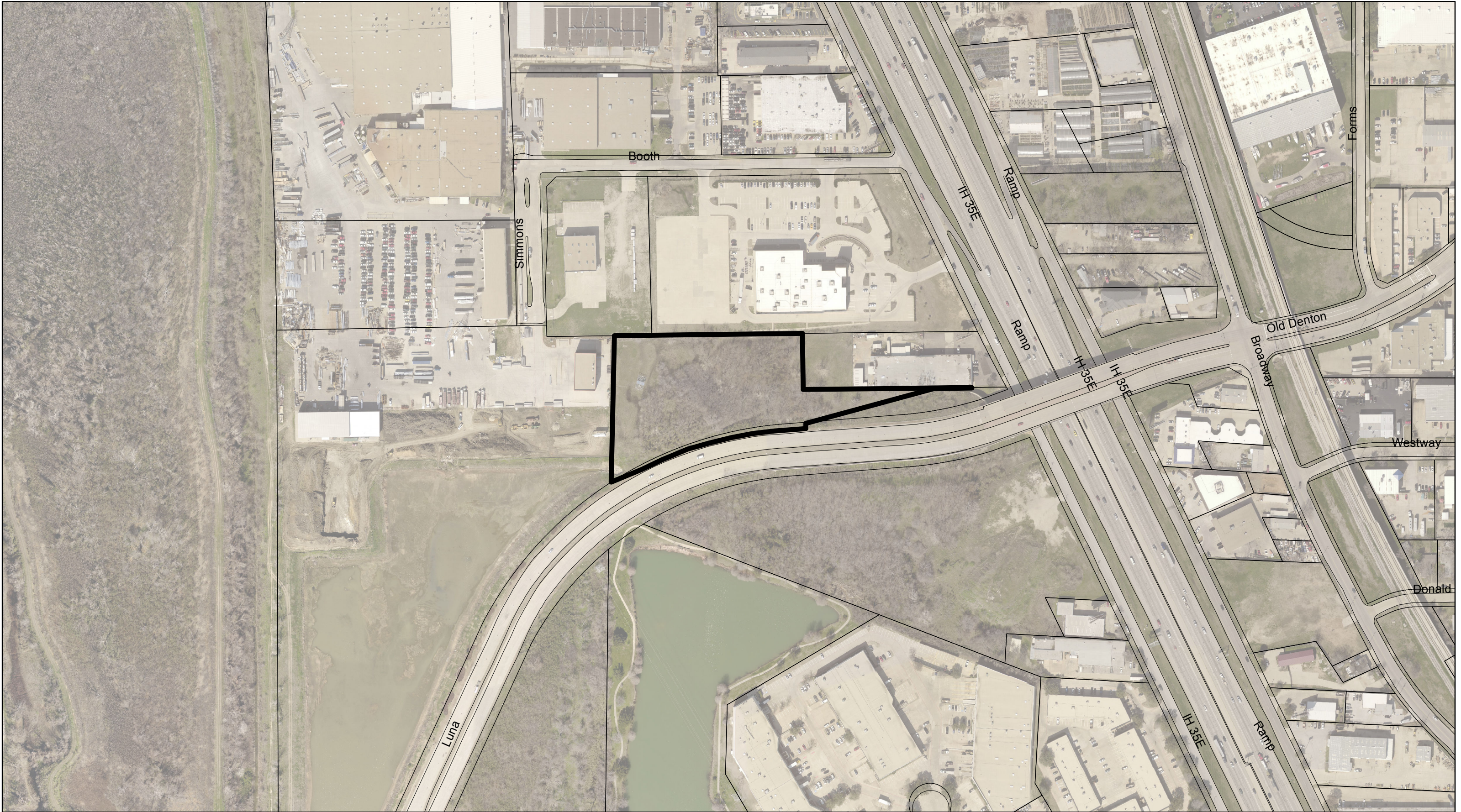
Susan Keller, Assistant City Attorney

Approved as to content:

Cesar J. Molina, P.E.
Director of Engineering

EXHIBIT A





1825 N. IH35
EXHIBIT B