

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

**A RESOLUTION OF THE CITY OF CARROLLTON, TEXAS DECLARING A PUBLIC NECESSITY, AUTHORIZING ACQUISITION OF A PORTION OF A VACANT PARCEL OF LAND KNOWN AS 2406 TARPLEY ROAD FOR PUBLIC USE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Chapter 271 of the Texas Local Government Code, the City has the authority to enter into contracts to purchase and acquire real property necessary to accomplish a the efficient and economic operation of government;

**WHEREAS**, the City desires to purchase a 3,653 square foot parcel of land to expand the Golden Bear Pump Station to construct a holding tank serving the Eastern part of the City in order to comply with EPA guidelines; and

**WHEREAS**, the City Council has determined that the acquisition of part of a vacant parcel of land for the expansion of a pump station and other public uses is necessary and 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, TEXAS THAT:**

**SECTION 1:**

The City Council of the City of Carrollton hereby authorizes the City Manager or his designee to acquire a 3,563 square foot parcel of 2406 Tarpley Road as described in Exhibit A and shown on Exhibit B ("Property") for expansion of Golden Bear Pump Station and other public uses.

**SECTION 2:**

The City Manager, or his designee, is hereby authorized to establish just compensation for the acquisition of the Property considering fair market value as determined by the appraisal district assessment, to execute a contract and all documents needed to acquire the Property on behalf of the City of Carrollton, and to take other action as necessary to effectuate the intent and purpose of this resolution.

**SECTION 3:**

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

**PASSED AND APPROVED May 3, 2016.**

CITY OF CARROLLTON,  
TEXAS

By:

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Matthew Marchant, Mayor

**ATTEST:**

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Laurie Garber, City Secretary

Approved as to form:

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Susan Keller  
Assistant City Attorney

Approved as to content:

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