A Resolution

NO. _____

AUTHORIZING THE DEDICATION OF 3 ACRES OF PARKLAND WITHIN NORTH Z. BOAZ PARK AS A NATURAL AREA/OPEN SPACE IN PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S URBAN OUTDOOR RECREATION GRANT PROGRAM.

WHEREAS, the City Council desires to provide quality park facilities for the residents of Fort Worth;

WHEREAS, on September 18, 2018, the City Council adopted Resolution Number 4981-09-2018, authorizing an official from the City of Fort Worth ("City") to apply for an Urban Outdoor Recreation Grant from the Texas Parks and Wildlife Department's ("TPWD") Local Park Grant Program to support the development of the existing North Z. Boaz Park;

WHEREAS, on March 20, 2019, the TPWD awarded a \$1,000,000.00 grant to the City, and the City entered into a grant agreement with the TPWD on December 24, 2019 (City Secretary Contract Number 53327) which required the dedication of 3.00 acres as natural area/open space in perpetuity;

WHEREAS, in accordance with Section 2-138 of the Fort Worth City Code, the Park & Recreation Department Director proposes to set aside 3.00 acres of natural area/open space park land within North Z. Boaz Park to satisfy the requirements of the grant.

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

In order to fulfill TPWD's grant requirements, the City Council of Fort Worth, Texas hereby designates 3.00 acres of parkland in North Z. Boaz Park for natural area/open space park land in perpetuity. The locations of which are set forth in the attached exhibit (Exhibit A).

Adopted this _____ day of _____, 2022.

ATTEST:

Jannette Goodall, City Secretary

EXHIBIT A OPEN SPACE PARK LAND DEDICATION 130.679 SQUARE FEET OR 3.000 ACRES HAYS COVINGTON SURVEY, ABSTRACT NO. 256 **CITY OF FORT WORTH, TARRANT COUNTY, TEXAS**

BEING a tracts of land situated in the Hays Covington Survey, Abstract No. 256, City of Fort Worth, Tarrant County, Texas, same being a portion of a tract of land described by the correction deed to the City of Fort Worth as recorded in Document Number D211206523. Deed records. Tarrant County. Texas (DRTCT), and being more particularly described by metes & bounds as follows: (Bearings referenced to U.S. State Plane Grid 1983 - Texas North Central Zone (4202) NAD83 as established using the AllTerra RTKNet Cooperative Network. Reference frame is NAD83(2011) Epoch 2010.0000. Distances shown are U.S. Survey feet displayed in surface values).

COMMENCING at the northeast corner of Lot 6-A-R2, Block 5, Alta Mere Addition, an addition to the City of Fort Worth, Tarrant County, Texas as shown on the plat recorded in Document Number D204076503, Plat Records, Tarrant County, Texas (PRTCT), and being in the west line of the said City of Fort Worth tract from which a found 3/4-inch iron rod bears North 00°03'52" West, a distance of 2.54 feet;

THENCE South 00°03'52" East, with the common line between the said City of Fort Worth tract and said Lot 6-A-R2, a distance of 8.40 feet to the **POINT OF BEGINNING** of the hereon described tract;

THENCE over and across the said City of Fort Worth tract the following courses and distances:

North 89°29'16" East, a distance of 103.25 feet to a point;

South 00°16'14" West, a distance of 615.25 feet to a point;

South 89°56'02" West, a distance of 167.97 feet to a point in the common line between the said City of Fort Worth tract and the east right-of-way line of Irene Drive (a 60 foot public right-of-way);

THENCE North 00°03'52" West, with the said common line, passing at a distance of 362.49 feet, a point for the northeast corner of said Irene Drive, same being the southeast corner of the aforesaid Lot 6-A-R2, and now continuing with the common line between the said City of Fort Worth tract and said Lot 6-A-R2 in all for a total distance of 805.65 feet to the **POINT OF BEGINNING**, containing 130,679 square feet or 3.000 acres more or less.

SURVEYOR'S CERTIFICATION

I, Robert A. Lee, a Registered Professional Land Surveyor licensed in the State of Texas, do hereby declare that this survey is true and correct and was prepared from an actual survey made under my supervision on the ground. Further, this survey conforms to the general rules of procedures and practices of the most current Texas Engineering and Land Surveying Practice Acts and Rules Concerning Practice and Licensure.

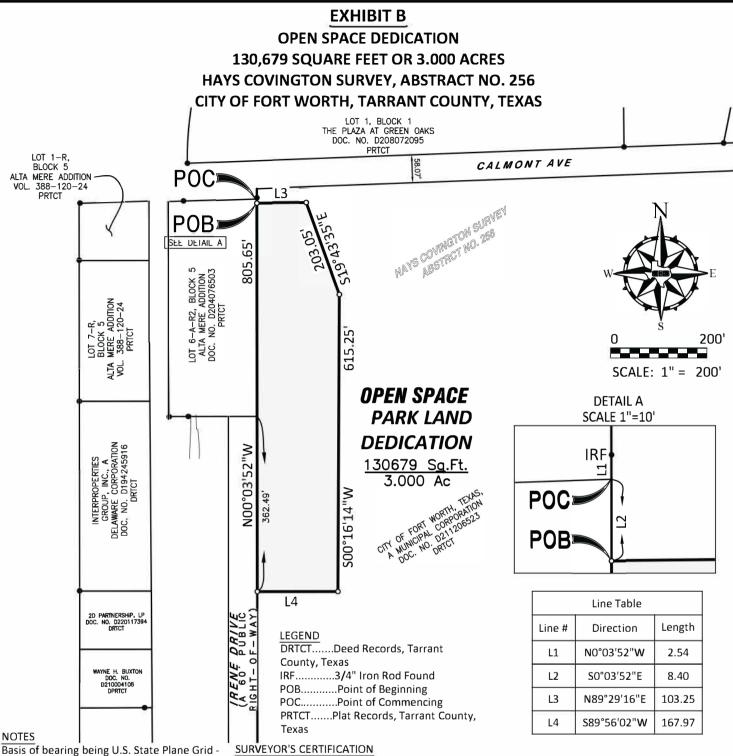


engineering and surveying

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Robert A. Lee State of Texas Registered Professional Land Surveyor No. 6895 Date: February 15, 2022





Texas North Central Zone (4202) NAD83 as established using the AllTerra RTKNet Cooperative Network. Reference frame is NAD83(2011) Epoch 2010.0000. Distances shown are U.S. Survey feet displayed in surface values.



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