A Resolution

NO. _____

A RESOLUTION DETERMINING THE NECESSITY FOR ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION OR CONDEMNATION FOR PUBLIC USE

WHEREAS, the Fort Worth City Council on ______, 20___, in M&C _____, ordered and decreed that a public necessity existed to acquire 0.023 acres in permanent water facility easement and 0.018 acres for a temporary construction easement from real property located at 10125 Saginaw Boulevard in the Benjamin Thomas Survey, Abstract No. 1497, Tract 4B06, Tarrant County, Texas, as described in the exhibits attached to the above-referenced M&C; those exhibits are incorporated herein for all purposes (the "Property");

WHEREAS, the Fort Worth City Council has determined that:

- the Property is needed for the Northside IV 24" Water Main Phase 1B project (the "Project") that will provide water to new development in the northern part of the City of Fort Worth;
- the land rights in the Property are needed for new water line facility improvements;
- public necessity required the acquisition by condemnation of the Property, located within the alignment of the Project;
- the use of the Property will be a public use; and
- the Real Estate Division of the Property Management Department is authorized to acquire by negotiation the Property needed for the Project.

WHEREAS, negotiations between the City of Fort Worth and the property owner, KLLB AIV, LLC, were unsuccessful due the inability to negotiate agreeable terms for the property interests being acquired by the City of Fort Worth; and

WHEREAS, on this _____ day of _____, 20___, at a regular meeting of the Fort Worth City Council, upon Motion of Councilmember ______, to wit:

"I move that the Fort Worth City Council adopt the resolution authorizing use of the power of eminent domain to acquire 0.023 acres in permanent water facility easement and 0.018 acres for a temporary construction easement from real property owned by KLLB AIV, LLC. The property interests are needed for the Northside IV Water Transmission Main project, a public use that will provide water to new development in the northern part of the City of Fort Worth. The land rights in the subject properties are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent water line facility as necessary. The property is located at 10125 Saginaw Boulevard in

the Benjamin Thomas Survey, Abstract No. 1497, Tract 4B06, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication."

Seconded by _____, duly put and carried: RESOLUTION.

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

The City of Fort Worth, Texas, is authorized to use the power of eminent domain to acquire the Property for the public use and inclusion in the Project; and

The City Attorney be and is hereby authorized and directed to file or cause to be filed, to spend all reasonable and necessary legal expenses, and to carry through to final judgment proceedings in eminent domain for the acquisition of the property interest listed above and attached to the M&C.

Adopted this _____day of ______20___.

ATTEST:

By: ______ Jannette S. Goodall, City Secretary