TOWN OF ADDISON, TEXAS

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH INSTRUMENTS ON BEHALF OF THE CITY AS MAY BE NECESSARY FOR THE CITY TO ACQUIRE AN INTEREST IN CERTAIN REAL PROPERTY FOR THE PUBLIC USE FOR IMPROVEMENTS TO KELLER SPRINGS ROAD AND AIRPORT PARKWAY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas (the "<u>City</u>") desires to improve Keller Springs Road and Airport Parkway from the Dallas North Tollway to Addison Road by, among other things, causing the reconstruction of the roadway including the installation of utilities, enhancing the streetscape, and making the public sidewalks more pedestrian friendly (the "Project"), and the process to do so has been initiated and is underway; and

WHEREAS, while most of the reconstruction activities will occur within existing rightof-way, a portion of the streetscape enhancements, public sidewalk improvements, and other public improvements will occur outside of the right-of-way and will require the City to obtain from the owner of real property that abuts or lies adjacent to Road the right to use a portion of that property for one or more public uses; and Keller Springs Road or Airport Parkway; and

WHEREAS, the acquisition of any such portions may require, in some instances, the expenditure of public funds, the amount of which may be determined by a written appraisal prepared in accordance with law, and if any such acquisition is mutually agreeable to the property owner and the City, the City Council desire to authorize the City Manager to expend the public funds necessary to complete such acquisition.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

<u>Section 1</u>. The City Manager is authorized to acquire easements and other real property interests necessary to allow completion of the Project on terms which the City Manager determines, in his discretion, are advantageous to the Town, which agreements may include the payment by the City for the portion acquired and amounts related thereto. The City Manager is hereby authorized to execute, on behalf of the City, such instruments as may be necessary or required to document and to consummate the agreement and to cause the expenditure of City funds for such acquisition and related costs.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 3. This Resolution shall take effect from and after its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the day of April 13, 2021.

Joe Chow, Mayor

ATTEST:

By:_____ Irma Parker, City Secretary

APPROVED AS TO FORM:

By:_____ City Attorney