#### **RESOLUTION NO. R-2017-47**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS, APPROVING AND ACCEPTING THE TRANSFER OF REAL PROPERTY DESCRIBED AS LOT ONE, LANFORD PLACE SUBDIVISION, BASTROP COUNTY, TEXAS, FROM THE BASTROP ECONOMIC DEVELOPMENT CORPORATION; AUTHORIZING THE EXECUTION OF A SPECIAL WARRANTY DEED; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Bastrop Economic Development Corporation, pursuant to Texas Local Government Code Section 505.152, desires to transfer title and possession to the Real Property to the City of Bastrop to promote public park purposes; and

**WHEREAS**, the City Council of the City of Bastrop finds it in the best interest of the City to accept such Real Property for park purposes.

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

- <u>Section 1</u>. That the City Council hereby approves and accepts the Bastrop Economic Development Corporation's transfer of title and possession to the Real Property, described as Lot One in the Lanford Place Subdivision, Bastrop County, Texas, to the City of Bastrop to promote public park purposes.
- <u>Section 2</u>. The City Manager is hereby authorized to memorialize the acceptance of the Real Property by execution of a Special Warranty Deed, in substantial form to **Exhibit "A"** hereto and such other documents reasonably necessary to complete the transfer of title and possession of the Real Property to the City of Bastrop.
- <u>Section 3</u>. The recitals set out above are fully incorporated as if fully set forth herein.
- <u>Section 4</u>. Any prior resolution of the City Council in conflict with the provisions contained in this resolution are hereby repealed and revoked.
- <u>Section 5</u>. Should any part of this resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.
- **Section 6.** This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Bastrop this 11<sup>th</sup> day of July 2017.

APPROVED:

Connie B. Schroeder, Mayor

ATÆST:

Ann Franklin, City Secretary

APPROVED AS TO FORM:

David F. Bragg, City Attorney

#### Exhibit "A"

#### SPECIAL WARRANTY DEED

#### NOTICE OF CONFIDENTIALITY RIGHTS

IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

STATE OF TEXAS

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COUNTY OF BASTROP

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KNOW ALL BY THESE PRESENTS that BASTROP ECONOMIC DEVELOPMENT CORPORATION ("Grantor"), for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration paid in cash to the Grantor by the Grantee named in this Deed, has granted, bargained, sold and conveyed and by these presents does grant, bargain, sell and convey unto the CITY OF BASTROP ("Grantee"), a Home-Rule City of the State of Texas, all of the property described as follows:

Lot One (1), LANFORD PLACE, a subdivision in Bastrop County, Texas, according to the map or plat thereof recorded in Cabinet # 3, Page 97-B, Plat Records of Bastrop County, Texas, and as more precisely described in the survey plat attached hereto as **Exhibit** "A" and incorporated herein for all purposes.

THIS CONVEYANCE IS MADE BY GRANTOR AND ACCEPTED BY GRANTEE subject to the terms, conditions and provisions of this Deed and further subject to all applicable easements, conditions, restrictions, covenants, mineral or royalty interests, mineral reservations, surface waivers, liens, encumbrances, regulations or orders of municipal and/or other governmental authorities, if any, or other matters of record, to the extent, but only to the extent, they are validly existing and affect the Property.

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto and in anywise belonging unto the said Grantee, its successors and assigns forever; and Grantor does hereby bind itself, its successors and assigns, to Warrant and Forever Defend all and singular the Property unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same of any part thereof, by, through or under Grantor, but not otherwise.

The remainder of this page intentionally is blank and signature pages follow.

## Exhibit "A"

|                                     | REOF, the Grantor herein has executed this Special Warranty Deed, he, 2017.  |
|-------------------------------------|--|
| <b>GRANTOR:</b>                     |  |
|                                     | MIC DEVELOPMENT CORPORATION, omic Development Corporation  |
| By                                  | Vice-Chairperson to the Board of Directors,  |
| Kristi Koch,                        | Vice-Chairperson to the Board of Directors,<br>serving as Interim Chairperson  |
| ATTEST:                             |  |
| ByCam Chavez,                       | Secretary to the Board of Directors  |
| State of Texas<br>County of Bastrop |  |
| (Vice-Chairperson to                | acknowledged before me on the day of, 2017, by Kristi Koch the Board of Directors, serving as Interim Chairperson) of (Bastroj ent Corporation), a Texas type B economic development corporation, outtion. |
| (Personalized Seal)                 | Notary Public's Signature  |
| The remainder                       | of this page intentionally is blank and grantee signature page follows.  |

### Exhibit "A"

| GRANTEE:   |                      |       |
|--|----------------------|-------|
| AGREED AND ACCEPTED;   |                      |       |
| CITY OF BASTROP, TEXAS a Texas home-rule municipality  |                      |       |
| Ву   | ) .                  |       |
| By Lynda Humble, City Manager  |                      |       |
| ATTEST:  |                      |       |
|  |                      |       |
| By Ann Franklin, City Secretary  |                      |       |
| State of Texas<br>County of Bastrop  |                      |       |
| This instrument was acknowledged before<br>Humble, City Manager of Bastrop, Tex<br>municipality.         |                      |       |
| (Personalized Seal)  | Notary Public's Sign | ature |
| After filing this document, please return to: Ann Franklin City Secretary Bastrop City Hall P.O. Box 427 |                      |       |

Bastrop Texas 78602

# EXHIBIT "A" SURVEY MAP OF REAL PROPERTY

