## RESOLUTION AUTHORIZING THE DONATION OF REAL PROPERTY CITY OF FLORENCE, TEXAS

WHEREAS, the City Council of the City of Florence, Texas ("City Council"), has authority under Texas Local Government Code section 272.001(l) to donate real property to another political subdivision under certain circumstance; and

WHEREAS, the Williamson County Emergency Services District No. 7, a political subdivision of the State of Texas ("ESD"), has agreed to accept a donation of the Property under certain conditions; and

WHEREAS, the City Council determines that the ESD's agreed use of the Property for primary use as a fire station and secondary use for ESD offices will benefit the public interest of the City, and any additional use by other government entities will further benefit the public interest of the City; and that the City does not need the Property or improvements for such purposes; and

WHEREAS, the ESD has agreed that it will continue to use the Property and improvements for the stated primary purposes; and

WHEREAS, the title and right to possession of Property will revert to the City if the ESD ceases to use the land or interest in carrying out the primary public purpose stated above, subject to certain offsets for future ESD improvements to the Property pursuant to Section 775.073 and other applicable law; and

WHEREAS, the City Council is making this resolution for purpose of authorizing the donation of the Property;

## NOW THEREFORE, BE IT

**RESOLVED**, that the City Council of the City of Florence, Texas, authorizes the donation of the Property to the Williamson County Emergency Services District No. 7, a political subdivision of the State of Texas, as authorized by Texas Local Government Code section 272.001(l); and be it further

**RESOLVED**, that the undersigned Mayor of the City is authorized and directed to execute any and all instruments appropriate or necessary to effectuate the donation of the Property in accordance with the terms of this resolution.

**APPROVED** by City Council of the City of Florence, Texas at a meeting held on May 1, 2018, in accordance with the Texas Open Meetings Act and containing a posted agenda item for deliberation regarding donation of real estate, by a vote of 3 to 0.

CITY OF FLORENC, TEXAS

MARY CONDON, MAYOR

ATTEST:

AMY CRANE, CITY SECRETARY