THE STATE OF TEXAS \$

COUNTY OF FORT BEND \$

RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION

WHEREAS, on the day of,	2017, at a regular meeting of the
Commissioners Court of Fort Bend County, Texas, sitting	as the governing body of Fort Bend
County, upon motion of Commissioner	, seconded by Commissioner
, and upon record vote, passed	votes in favor votes opposed:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners Court has received and reviewed the plans for a public project known as the Beechnut Street Detention Project, located along and adjacent to Beechnut Street, east of Clodine Road, in Fort Bend County, Texas; and,

WHEREAS, Commissioners Court has determined that public necessity and convenience exists for the location, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements, of a public project known as the Beechnut Street Detention Project, located along and adjacent to Beechnut Street, east of Clodine Road, in Fort Bend County, Texas, in accordance with said plans, alignment, and tract identifications which are made a part hereof as Exhibit A:

ORDER

NOW THEREFORE, IT IS ORDERED AND DECREED that the plans for the location, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements, of the public project known as the Beechnut Street Detention Project, located along and adjacent to Beechnut Street, east of Clodine Road, in Fort Bend County, Texas, is approved.

IT IS FURTHER ORDERED AND DECREED that public necessity and convenience exist for the public project, known as the Beechnut Street Detention Project, located along and adjacent to

Beechnut Street, east of Clodine Road, in Fort Bend County, Texas, and that the County Engineer be authorized and directed to obtain appraisals, surveys, title information and/or make official offers of specific amount for the purchase of either easement or the fee simple interest in and to the tract(s) situated within such alignment as shown in Exhibit A; that the County Attorney be authorized and directed, and he is hereby authorized and directed to file or cause to be filed proceedings in eminent domain and to acquire thereby easement or fee simple interest for said purposes in the tract(s) which cannot be acquired as aforesaid by donation, dedication, or purchase.

IT IS FURTHER ORDERED AND DECREED that this Resolution and Order apply to any and all parcels of land that must be condemned for this project, that the County Judge, or designated representative be authorized and directed to sign any papers or agreements associated with closing the purchase(s); the County Attorney, County Clerk, County Auditor and County Treasurer be authorized and directed to perform any and all necessary acts within their respective spheres of official duties toward the final acquisition of the tract(s) of land, or interest(s) therein, together with the improvement if any, within the said public project known as the Beechnut Street Detention Project, located along and adjacent to Beechnut Street, east of Clodine Road, in Fort Bend County, Texas and the payment and compensation therefore.

PASSED AND APPROVED this day of	, 2017.
	FORT BEND COUNTY
ATTEST:	Robert E. Hebert, County Judge
Laura Richard, County Clerk	

EXHIBIT "A"



METES & BOUNDS DESCRIPTION

BEING a 2.0895 acres (91,019 square feet) tract of land situated in the John McDonald Survey, Abstract Number 291 in Fort Bend County, Texas and being out of a called 14.1752 acres tract as described in deed recorded under Clerk's File (C.F.) Number 2006046016 of the Official Public Records of Real Property of Fort Bend County, Texas (O.P.R.R.P.F.B.C.T.), said 2.0895 acres tract being more particularly described as follows with bearings based on the Texas Coordinate System of 1983, South Central Zone:

BEGINNING at a 5/8 inch iron rod found on the North property line of said called 14.1752 acres tract, being the Southwestern most corner of Block 1 of the Replat of Mission Green North subdivision, as recorded under Side Number 792B of the Fort Bend County Map Records (F.B.C.M.R.);

THENCE North 87 degrees 34 minutes 13 seconds East, a distance of 421.22 feet to a 5/8 inch iron rod with cap stamped "HALFF" set on the North line of said called 14.1752 acres tact, and being the Northeastern most corner of the herein described tract of land;

THENCE departing said North line, over and across said called 14.1752 acres tract, South 02 degrees 04 minutes 52 seconds East, a distance of 367.71 feet, to a 5/8 inch iron rod with cap stamped "HALFF" set on the North right-of-way line of Beechnut Street (a called 100 feet right-of-way) as recorded under Volume 954, Page 691 of the Fort Bend County Deed Records (F.B.C.D.R.), and being the Southeasterly most corner of the herein described tract of land;

THENCE along the North right-of-way line of said Beechnut Street; South 87 degrees 36 minutes 55 seconds West, a distance of 96.82 feet to a 5/8 inch iron rod with cap stamped "HALFF" set at the intersection of the North right-of-way line of said Beechnut Street and the East line of a 40 feet Trunk Line Easement, as recorded under Volume 414, Page 72 of the F.B.C.D.R., and being the Southwesterly most corner of the herein described tract of land;

THENCE departing said North right-of-way line of Beechnut Street, with the East line of said Trunk Line Easement, North 41 degrees 25 minutes 52 seconds West, a distance of 459.99 feet to a 5/8 inch Iron rod with cap stamped "HALFF" set at the intersection of the North line of a called 50 feet by 95 feet Monument Pipeline Easement, as recorded under C.F. Number 2014024888 of the O.P.R.R.P.F.B.C.T., and being an interior corner of the herein described tract of land;

THENCE departing the East line of said Trunk Line Easement, with the North line of said Monument Pipeline Easement South 87 degrees 50 minutes 38 seconds West, a distance of 33.05 feet to a 5/8 inch iron rod with cap stamped "HALFF" set at the East line of a 50 foot Drainage Easement, as recorded under Volume 744, Page 162 of the F.B.C.D.R., and being the Northwest corner of said Monument Pipeline Easement:

THENCE along the East line of said 50 foot Drainage Easement, North 00 degrees 17 minutes 16 seconds West, a distance of 10.00 feet to the **POINT OF BEGINNING** and containing and area of 2.0895 acres (91,019 square feet), more or less.

NOTES:

- The bearings and coordinates shown hereon are referenced to the Texas State Plane Coordinate System of 1983, South Central Zone. All surface values shown may be converted to grid by applying a combined scale factor of 1.000117914.
- This metes and bounds description accompanies a survey of even date.

Lucas G. Davis

Registered Professional Land Surveyor Texas Registration No. 6599

LDavis@Halff.com

(TBPLS Firm No. 10029606)





