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	<u>13th</u> day of <u>Decemb</u>	<u>er</u> , 2022,	at a regular meeting of	the
Commissioners Court	of Fort Bend County, T	exas, sitting as the	governing body of Fort B	end
County, upon motion	of Commissioner M	lorales	, seconded by Commission	ner
Prestage	, and upon record vote	, passed <u>5</u> votes	in favor <u>0</u> votes oppose	ed:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners Court has been informed of the general conceptualized plans for a public project known as the State Highway 99 Project #17304, Precinct 1, proposed to be situated on lands generally appurtenant to State Highway 99 and beginning at Fry Road and ending at FM 1093 in Fort Bend County, Texas (the Project); and,

WHEREAS, Commissioners Court has determined that public necessity and convenience exists for the location, improvement, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements for the Project, which will be constructed generally along lands appurtenant to State Highway 99 and beginning at Fry Road and ending at FM 1093 in Fort Bend County, Texas in accordance with engineering plans, alignments, and tract identifications later to be made but which will be generally along, adjacent and appurtenant to State Highway 99 as marked in the satellite imagery attached Exhibit A, including any adjacent or proximate tracts later deemed necessary to the public purposes of such Project:

ORDER

NOW THEREFORE, IT IS ORDERED AND DECREED that the general conceptualized plans for the location, improvement, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements, of the Project known as the State Highway 99 Project #17304, Precinct 1, proposed to be situated on lands generally appurtenant

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to State Highway 99 and beginning at Fry Road and ending at FM 1093 in Fort Bend County,

Texas is hereby approved.

IT IS FURTHER ORDERED AND DECREED that a public necessity and convenience exists

for that Project and that the County Engineer and County Attorney be authorized and directed to

obtain appraisals, surveys, title information and/or make official offers of specific amounts for

the purchase of either easement or fee simple interests in and to the tract(s) situated within the

general area as depicted in Exhibit A (including any improvements); that the County Attorney be

authorized and directed, and is hereby authorized and directed to file or cause to be filed

proceedings in eminent domain and to acquire thereby easement or fee simple interests for said

purposes in the tract(s) (and/or associated improvements) 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 or acquired for this Project, that the County

Judge, or designated representative be authorized and directed to sign any papers or agreements

associated with closing any purchase(s) or acquisitions; the County Attorney, County Engineer,

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 improvements if any,

within the said public Project known as the State Highway 99 Project #17304, Precinct 1,

proposed to be situated on lands generally appurtenant to State Highway 99 and beginning at Fry

Road and ending at FM 1093 in Fort Bend County, Texas, and to pay compensation for all such

tracts, interests, or improvements, or associated lawful damages and/or for costs to cure.

PASSED AND APPROVED this 13th day of _______, 2022.

FORT BEND COUNTY

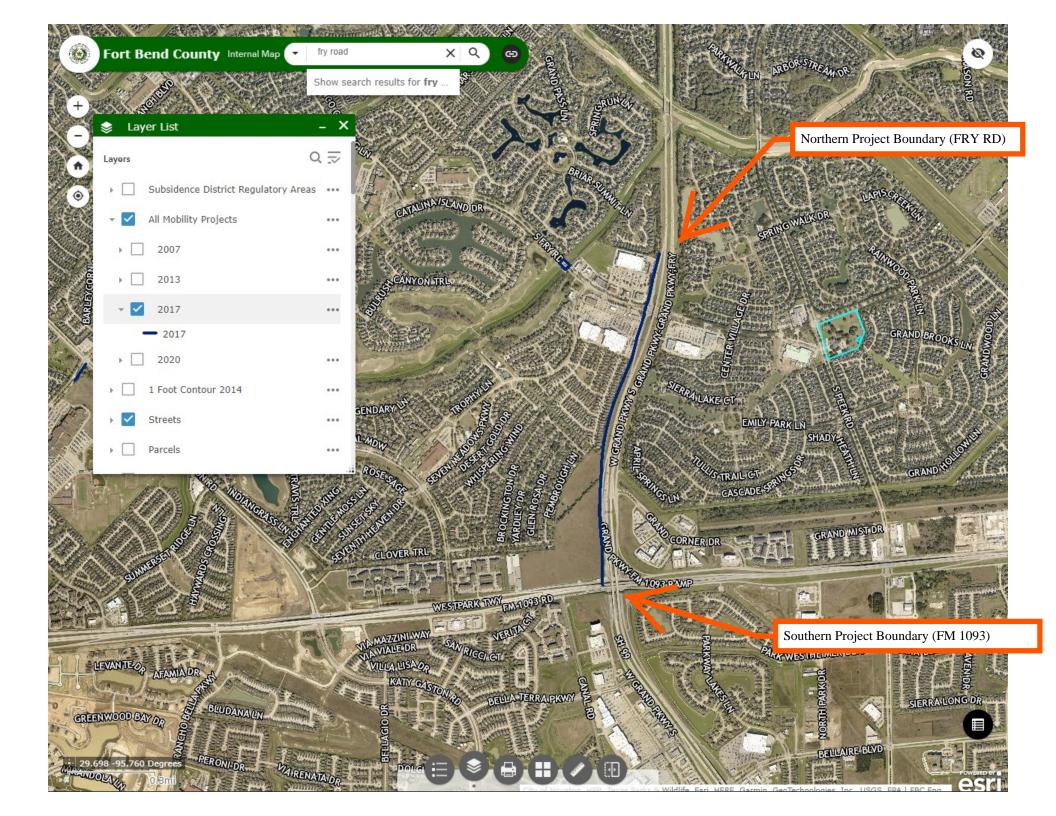
KP George, County Judge

ATTEST:

Laura Richard, County Clerl

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EXHIBIT "A"



MOTION STATE HIGHWAY 99 – PROJECT #17304

I move that Fort Bend County, by record vote, authorize the use of the power of eminent domain to acquire all needed right-of-way for the State Highway 99 Project #17304, Precinct 1, proposed to be situated on lands generally appurtenant to State Highway 99 and beginning at Fry Road and ending at FM 1093 in Fort Bend County, Texas, BY ADOPTION OF THE RESOLUTION AND ORDER DECREEING THE ACQUISITION OF PROPERTY TO BE A PUBLIC NECESSITY AND AUTHORIZING THE ACQUISITION AND PAYMENT OF COMPENSATION for the public purpose of location, improvement, alignment, construction, operation, and maintenance for the State Highway 99 – Project #17304, including appurtenant drainage and detention required for said Project. This motion applies to any and all parcels of land that must be condemned along the State Highway 99 – Project #17304.

Roll Call Vote:

	Yes	No
Precinct 1	\checkmark	-
Precinct 2	V	
Precinct 3	$\sqrt{}$	
Precinct 4	V	
County Judge	$\sqrt{}$	

Date of Vote 12-13-22