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	23 day of January,	2024, at a regular meeting of the
Commissioners Court	of Fort Bend County, Texas, sitting a	as the governing body of Fort Bend
County, upon motion	of Commissioner Prestage	, seconded by Commissioner
Meyers	, and upon record vote, passed 5_	votes in favor ovtes opposed:

RESOLUTION

RESOLVED THAT WHEREAS, the Commissioners Court has received and reviewed the preliminary plans for a public project known as the Benton Road Project #20104, Precinct 2 proposed to be situated on lands generally appurtenant to Benton Road south of Reading Road to Irby Cobb Boulevard in Fort Bend County, Texas (the Project); 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 the Project which will be constructed generally along and adjacent to land identified in Exhibit A, incorporated herein, including any adjacent, appurtenant, or proximate tracts later deemed necessary to the public purposes of such Project:

ORDER

NOW THEREFORE, IT IS ORDERED AND DECREED that the preliminary plans for the location, alignment, construction, operation, and maintenance, including appurtenant drainage and detention requirements, of the Project known as Benton Road Project #20104, Precinct 2 proposed to be situated on lands generally along and appurtenant to Benton Road south of Reading Road to Irby Cobb Boulevard, in Fort Bend County, Texas is 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 amount for the purchase of either easement or the fee simple interest in and to lands situated within the general bounds of the Project as depicted in Exhibit A (including any improvements); 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 interests for said purposes in the lands (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 (and associated improvements) 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 the purchase(s); 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 Benton Road Project #20104, Precinct 2 proposed to be situated on lands generally along and appurtenant to Benton Road south of Reading Road to Irby Cobb Boulevard, in Fort Bend County, Texas, and the payment and compensation therefore.

PASSED AND APPROVED this 23 day of January _____, 2024.

FORT BEND COUNTY

KP George, County Judge

ATTEST:

Laura Richard, County Clerk

