RESOLUTION NO. R-01-2010

A RESOLUTION OF THE CITY OF WIMBERLEY, TEXAS, AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS RELATING TO THE PURCHASE A CERTAIN TRACT OF REAL PROPERTY DESCRIBED AS LOT 80, SOUTH RIVER UNIT 1, CONSISTING OF APPROXIMATELY 0.814 ACRES, CITY OF WIMBERLEY, HAYS COUNTY, TEXAS; PROVIDING FOR AN EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, the City of Wimberley ("City"), has negotiated a purchase agreement with the owner of the real property described as Lot 80, South River Unit 1, consisting of approximately 0.814 acres, City of Wimberley, Hays County, Texas, as shown on the plat recorded in Volume 7, Page 179, Hays County Plat Records (the "Property"); and,

WHEREAS, pursuant to section 51.015 of the Texas Local Government Code, the City is authorized to purchase and hold property in the municipality in order to carry out a municipal purpose; and,

WHEREAS, the Property is necessary for the operation of the City Hall for the City, and all other lawful municipal purposes; and,

WHEREAS, the City has obtained an appraisal of the Property and finds that the purchase price accurately reflects fair market value; and,

WHEREAS, the City Council finds that the action authorized by this Resolution is in furtherance of the public interest, for the good government, peace, order, trade and commerce of the City and necessary and proper for carrying out the power granted by law to the City.

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

1. That the City Council hereby approves and authorizes the Mayor to execute a purchase agreement, and all related documents to effectuate the purchase of real property owned by Cypress Creek Church, Inc., known as Lot 80, South River Unit 1, consisting of approximately 0.814 acres, City of Wimberley, Hays County, Texas, as shown on the plat recorded in Volume 7, Page 179, Hays County Plat Records (the "Property").

2. That the Mayor is further authorized to take whatever further actions he deems appropriate or advisable, including designation of a title company, and other routine matters related to the closing.

3. That all previous acts and proceedings done or initiated by the Mayor, City Manager, the City's agents, representatives, officers or employees to pursue the negotiation and execution of the purchase agreement, due diligence activities in connection with the

acquisition of the Property, are hereby authorized, ratified, approved, confirmed, and validated.

4. That the City Council hereby finds that the statements set forth in the recitals of this Resolution are true and correct, and the Council hereby incorporates such recitals as a part of this Resolution.

5. That this Resolution shall take effect immediately from and after its passage and publication as may be required by governing law.

6. That this Resolution was passed at a meeting that was open to the public and notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED by the City Council of the City of Wimberley, Texas this 21st day of January, 2010.

APPROVED:

Tom Haley
Mayor, City of Wimberley

ATTEST:

Cara McPartland
City Secretary, City of Wimberley

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