Commissioner's Court Meeting Date:		2024
------------------------------------	--	------

RESOLUTION

BE IT RESOLVED BY THE COMMISSIONER'S COURT OF LUBBOCK COUNTY, TEXAS:

THAT the County Judge of Lubbock County, Texas is hereby authorized and directed to accept for and on behalf of the County of Lubbock three (3) certain Street and Public Use Dedication Deeds (together, the "Dedication Deeds") in connection with three (3) separate parcels described in further detail on "Exhibit A" attached hereto and made a part hereof ("Parcel 149.1," "Parcel 149.2," and "Parcel 149.3," respectively) and three (3) certain Drainage Easements (together, the "Drainage Easements") in connection with three (3) separate parcels described in further detail on "Exhibit B" attached hereto and made a part hereof ("Parcel 149.1-A," "Parcel 149.2-A," and "Parcel 149.3-A," respectively), to be utilized for the roadway expansion project, commonly known as the "Woodrow Road/County Road 2330 Project," and all related documents. Further, the County Judge of Lubbock County, Texas is hereby authorized and directed to: (i) authorize and make payment in the amount of \$211,665.00 as consideration for the acquisition of the Dedication Deeds and Drainage Easements at the closing of Parcels 149.1, 149.2, 149.3, 149.1-A, 149.2-A, and 149.3-A; and (ii) to make payment, or cause such payment to be made, of any and all additional closing costs associated with the amount set forth above including but not limited to any closing costs shown on any final settlement statement provided by a title company issuing a title policy relating to the Dedication Deeds and Drainage Easements. Such Dedication Deeds and Drainage Easements are attached hereto and incorporated in this Resolution as if fully set forth herein and shall be included in the minutes of this Commissioner's Court.

day of	Approved		Commissioner's, 2024.	Court	of	Lubbock	County,	Texas	on	the
				CC	UN	IS PA TY JUDO BBOCK O	,	INTY	COL	

KELLY PINION, COUNTY CLERK OF LUBBOCK COUNTY, TEXAS

ATTEST:

Commissioner's Court Meeting Date:	, 2024
TERENCE KOVAR, COUNTY COMMISSIONER, PRECINCT 1	
JASON CORLEY, COUNTY COMMISSIONER, PRECINCT 2	
GILBERT A. FLORES, COUNTY COMMISSIONER, PRECINCT 3	
JORDAN RACKLER, COUNTY COMMISSIONER, PRECINCT 4	

Commissioner's Court Meeting Date:	, 2024
------------------------------------	--------

EXHIBIT A Abbreviated Legal Descriptions of Parcels 149.1, 149.2, and 149.3

Parcel 149.1: a 0.0138 acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)

Parcel 149.2: a 0.0138 acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)

Parcel 149.3: a 0.0138 acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)

Commissioner's Court Meeting Date:	, 2024
------------------------------------	--------

EXHIBIT B Abbreviated Legal Descriptions of Parcels 149.1-A, 149.2-A, and 149.3-A

Parcel 149.1-A: a 0.7566-acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)

Parcel 149.2-A: a 0.7566-acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)

Parcel 149.3-A: a 0.7560-acre parcel located in Section 26, Block 20, Lubbock County, Texas, being a portion of the remaining 106 acres, more or less, of the Northeast-one fourth (NE/4) of said Section 26 as described in Volume 10411, Page 277, Official Public Records of Lubbock County, Texas (OPRLCT)