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Commissioner's Court Meeting Date:	, 2025

## 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 one certain Drainage Easement (the "Drainage Easement") in connection with a 1.5475-acre parcel located in Section 23, Block JS, Lubbock County, Texas, being a portion of 5.247-acre tract described in County Clerk File Number (CCFN) 2015014016, Official Public Records of Lubbock County, Texas (OPRLCT) ("Parcel 61"), to be utilized for the roadway expansion project, commonly known as the "County Road 1700 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 \$189,904.00 as consideration for the acquisition of the Drainage Easement at the closing of Parcel 61; 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 Drainage Easement. Such Drainage Easement is 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.

Court.	e meraded in the	e minutes of time v	
Approved by the Commissioner's Couday of, 2025.	rt of Lubbock	County, Texas or	n the
	COUNTY	PARRISH, JUDGE, COU DCK COUNTY,	NTY COURT
ATTEST:			
KELLY PINION, COUNTY CLERK OF			
LUBBOCK COUNTY, TEXAS			
MIKE DALRY COUNTY			

**COMMISSIONER, PRECINCT 1** 

, 2025