

CITY OF HIGHLAND HAVEN

RESOLUTION NO. 272

December 11, 2012

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS, AUTHORIZING THE FILING WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS A LETTER STATING THAT THE CITY IS AUTHORIZED BY THE STATE TO EXERCISE THE POWER OF EMINENT DOMAIN AND PROVIDING A LIST OF ALL AUTHORITIES FOR THE USE OF EMINENT DOMAIN; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Senate Bill 18 of the 82nd Legislative Session requires entities authorized by the State to exercise the power of eminent domain to send a letter to the Texas Comptroller of Public Accounts stating that the entity is authorized by the State to exercise the power of eminent domain and listing specifically all of the entity's authority to exercise the power of eminent domain; and

WHEREAS, Senate Bill 18 provides severe penalties for not timely filing with the Texas Comptroller of Public Accounts this list of authorities by December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS THAT:

SECTION 1. The City of Highland Haven is authorized by the State to exercise the power of eminent domain. The Mayor, or such person designated by him, is authorized and directed to file a listing of authority to exercise the power of eminent domain with the Texas Comptroller of Public Accounts on behalf of the City of Highland Haven.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS ON THIS THE 11th DAY of DECEMBER 2012.

ATTEST:

Peter E. Freehill, Mayor

Dana Turner, City Secretary