

A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS PURCHASE FOR PUBLIC USE.

DEFINITIONS: For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas

"PROPERTY": Two parcels of land located in Dallas County, Texas, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes, and any and all improvements, rights and appurtenances appertaining thereto.

"PROJECT": San Leon Avenue Project

"USE": The widening of and improvements to San Leon Avenue, provided, however, to the extent fee title to the PROPERTY is acquired, such title and the PROPERTY shall not be limited to or otherwise deemed restricted to the USE here provided.

"PROPERTY INTEREST": Fee Simple subject to the exceptions, reservations, covenants, conditions and/or interests, if any, provided in the instrument more particularly described in Exhibit "B"

"OWNER": Diana Cardenas, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"PURCHASE AMOUNT": \$24,000.00

"CLOSING COSTS AND TITLE EXPENSES": Not to exceed \$2,000.00

"AUTHORIZED AMOUNT": Not to exceed \$26,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the USE of the PROPERTY for the PROJECT is a public use.

SECTION 2. That public necessity requires that CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

SECTION 3. That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyancing instrument substantially in the form described in Exhibit "B", attached hereto and made a part hereof for all purposes, and approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating this transaction.

SECTION 4. That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

SECTION 5. That OWNER has been provided with a copy of the Landowner's Bill of Rights as contemplated by applicable state statute.

SECTION 6. That in the event this acquisition closes, the City Controller is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the PURCHASE AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Street and Transportation Funds, Fund No 8T22, Department PBW, Unit U301, Activity STPT, Program No. PB06U301, Object 4210, Encumbrance No. SUSU301LK22. The PURCHASE AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

SECTION 7. That CITY is to have possession and/or use, as applicable, of the PROPERTY at closing; and CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

SECTION 8. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR., City Attorney

BY Rexanne Diamond
Assistant City Attorney

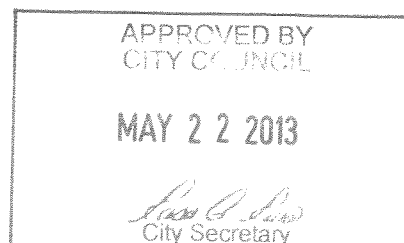


EXHIBIT A**Field Notes Describing Land to Be Sold in Lake June Addition in City of
Dallas Block 28/6662**

Being situated in the Joel Roberts Survey, Abstract Number 1224 Dallas County, Texas, and being all of Lot E of Block 28 (Block 28/6662 Official City of Dallas Block Numbers) of the Lake June Addition, an addition to the City of Dallas, recorded in Volume 3, Page 371, Map Records of said county, and being a part of the property conveyed to Diana Cardenas by Deed, dated November 8, 2007 and recorded in Instrument Number 20070430028, Official Public Records of said county and containing 15,000 square feet or 0.344 acres of land as shown on said Lake June Addition plat.

This description is approved as to form.



Scott Holt, R.P.L.S.
Survey Program Manager

Date: 3/8/2013

**Field Notes Describing Land to Be Sold in Lake June Addition in City of
Dallas Block 27/6662**

Being situated in the Joel Roberts Survey, Abstract Number 1224 Dallas County, Texas, and being all of Lot H of Block 27 (Block 27/6662, Official City of Dallas Block Numbers) of the Lake June Addition, an addition to the City of Dallas, recorded in Volume 3, Page 371, Map Records of said county, and being a part of the property conveyed to Diana Cardenas by Deed, dated November 8, 2007 and recorded in Instrument Number 20070430027, Official Public Records of said county and containing 15,000 square feet or 0.344 acres of land as shown on said Lake June Addition plat.

This description is approved as to form.



Scott Holt, R.P.L.S.
Survey Program Manager

Date: 3/8/2013