WHEREAS, the City of Dallas is the owner of certain real property acquired by and described in instrument recorded at Volume 1865, Page 505 and instrument recorded at Volume 1867, Page 224, both of the Deed Records of Dallas County, Texas, (the "Property") which is adjacent to public right-of-way planned to be developed by the Texas Department of Transportation, a State of Texas Agency, ("TxDOT") as Interstate Highway 30 (the "Horseshoe Project"); and

**WHEREAS**, TxDOT has requested from the City of Dallas a Right-of-Way Easement containing a total of approximately 59,238 square feet, located in City Block 6815, Dallas, Dallas County, Texas to be used in conjunction with the Horseshoe Project; and

**WHEREAS**, the City of Dallas desires to accommodate TxDOT's request and facilitate the Horseshoe Project;

Now, Therefore,

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

**SECTION 1.** That upon receipt of **NINETEEN THOUSAND TWO HUNDRED EIGHTY-EIGHT AND NO/100 (\$19,288.00) DOLLARS** from the State of Texas, the City Manager or designee is authorized to execute and deliver a Right-of-Way Easement, to be attested by the City Secretary upon approval as to form by the City Attorney.

**SECTION 2.** That the proceeds shall be deposited into the General Capital Reserve Fund 0625, Department BMS, Unit 7263, Revenue Source 8118.

**SECTION 3.** That the procedures required by the Dallas City Code concerning the sale of interests in real property that are not required by state law are waived with respect to this transaction.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage, in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

APPROVED AS TO FORM: THOMAS P. PERKINS, JR., City Attorney

BY

Assistant City Attorney

