

## RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS REGARDING THE POTENTIAL LEASE OF 1 ACRE OF LAND FROM THE EAST CEDAR CREEK FRESH WATER SUPPLY DISTRICT(ECCFWSD) FOR THE PURPOSE OF BUILDING A NEW CITY HALL COMPLEX TO INCLUDE THE PAYNE SPRINGS CITY OFFICES, COURT AND POLICE DEPARTMENT.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS, THAT:**

- The City hereby states its intention to enter into a long term lease of 1 acre of land along Route 198 with the ECCFWSD to be used for a new City Hall complex contingent on their approval of said lease;
- The City understands that prior to granting the lease, ECCFWSD must have the land surveyed and the removal of the acreage from its wastewater irrigation usage plan must be approved by the Texas Commission Environmental Quality (TCEQ)
- The City agrees to pay for the survey and all related expenses necessary to make the 1 acre available to the City and holds ECCFWSD harmless of any expense associated with this process; and
- The City understands that said costs will be in the \$2,000 to \$4,000 range and, if possible, may be split with the Payne Springs Volunteer Fire Department (PSVFD), if such fee sharing benefits the City and the PSVFD.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PAYNE SPRINGS, TEXAS ON THIS 28<sup>TH</sup> DAY of MAY, 2010.**

**CITY OF PAYNE SPRINGS, TEXAS**

By: Rodney Renberg  
Rodney Renberg, Mayor

ATTEST: (SEAL)

By: Karen Juica  
Karen Juica, City Secretary