

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY OF ELGIN, TEXAS  
AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE  
CONTRACT WITH CHRISTOPHER SWENSON AND EMILY B.  
SWENSON TO ACQUIRE CERTAIN REAL PROPERTY FOR THE  
LOCATION OF THE CENTRAL WASTEWATER LIFT STATION  
AND MAKING CERTAIN FINDINGS RELATED THERETO**

**WHEREAS**, the City of Elgin provides wastewater collection and treatment services throughout the city and within its designated Certificate of Convenience and Necessity (CCN) area; and

**WHEREAS**, the City wastewater collection system includes a lift station that is outdated and beyond useful life, yet represents an integral part of the system serving a large portion of the City; and

**WHEREAS**, city staff has now negotiated a purchase agreement to acquire certain real currently located on Central Avenue and owned by Christopher Swenson and Emily B. Swenson to locate the new and/or upgraded Central Wastewater Lift Station.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, TEXAS THAT:**

Section 1. That the above recitals are true and correct; and the Mayor is authorized to execute a Real Estate Contract with Christopher Swenson and Emily B. Swenson in the total amount of \$10,000.00, a copy of said Contract being attached hereto and made part of this Resolution as if copied verbatim therein.

Section 2. Through the approval of this Resolution, the City Council does hereby acknowledge that this item was not specifically included or approved within the FY18-19 City of Elgin Annual Budget; and that said budget will be amended at a future date to formally appropriate funds for this item.

Section 3. The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof was discussed, considered and formally acted upon, all as required by the Open Meeting Act, Chapter 551, Texas Government Code, as amended.

Section 4. This Resolution shall take effect immediately upon passage.

**PASSED AND ADOPTED** this 5<sup>th</sup> day of February, 2019.

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CHRIS CANNON, Mayor  
City of Egin, Texas

ATTEST:

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AMELIA SANCHEZ, City Secretary