

RESOLUTION NO. 1008

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 4, WHICH CONSISTS OF 2,275 SQUARE FEET OF PERMANENT RIGHT-OF-WAY AND 400 SQUARE FEET OF TEMPORARY CONSTRUCTION EASEMENT FOR 37<sup>TH</sup> STREET: HOUSTON TO ALBANY ROAD IMPROVEMENTS, LOCATED IN THE NW1/4 OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 15 WEST, WAGONER COUNTY, FROM TERRY N. CARTER, SR., AND AUTHORIZATION OF PAYMENT IN THE AMOUNT OF \$3,420.00 TO TERRY N. CARTER, SR., FOR 37<sup>TH</sup> STREET: HOUSTON TO ALBANY ROAD IMPROVEMENTS PROJECT (PROJECT NO. ST1413)

WHEREAS, the funding for right-of-way acquisition for the 37<sup>th</sup> Street, Houston to Albany project has been approved in the 2011 Streets General Obligation Bond; and

WHEREAS, the City of Broken Arrow's right-of-way agent has negotiated a payment in the amount of \$3,420.00, to Terry N. Carter, Sr., the property owner of parcel 4 which consists of 2,675 square feet generally located on the southeast corner of 37<sup>th</sup> Street and Albany Street; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROKEN ARROW, OKLAHOMA, THAT:

1. The City of Broken Arrow accept the General Warranty Deed and Temporary Construction Easement for parcel 4 from Terry N. Carter, Sr., and authorize payment to Terry N. Carter, Sr. in the amount of \$3,420.00.

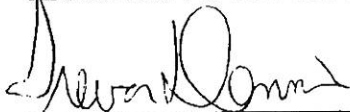
This Resolution is approved in open meeting by the City Council of the City of Broken Arrow on this 4<sup>th</sup> day of April, 2017.

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MAYOR

ATTEST:

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(seal) CITY CLERK

APPROVED AS TO FORM:



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ASSISTANT CITY ATTORNEY