

RESOLUTION NO. 1056

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 9, WHICH CONSISTS OF 18,030 SQUARE FEET OF PERMANENT RIGHT-OF-WAY AND 600 SQUARE FEET OF TEMPORARY CONSTRUCTION EASEMENT FOR 37TH STREET: HOUSTON TO ALBANY ROAD IMPROVEMENTS, LOCATED IN THE SW/4 OF SECTION 8, TOWNSHIP 18 NORTH, RANGE 15 EAST, WAGONER COUNTY, FROM CHEATHAM RANCH, LLC., AND AUTHORIZATION OF PAYMENT IN THE AMOUNT OF \$25,180.00 TO CHEATHAM RANCH, LLC., FOR 37TH STREET: HOUSTON TO ALBANY ROAD IMPROVEMENTS PROJECT (PROJECT NO. ST1413)

WHEREAS, the funding for right-of-way acquisition for the 37th 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 \$25,180.00, to Cheatham Ranch, LLC., the property owner of parcel 9 which consists of 18,030 square feet generally located on 37th Street between Houston and Kenosha 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 9 from Cheatham Ranch, LLC., and authorize payment to Cheatham Ranch, LLC. in the amount of \$25,180.00.

This Resolution is approved in open meeting by the City Council of the City of Broken Arrow on this 19th day of September, 2017.

MAYOR

ATTEST:

(seal) CITY CLERK

APPROVED AS TO FORM:

Lesli Myers

ASSISTANT CITY ATTORNEY