

RESOLUTION NO. 1157

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GENERAL WARRANTY DEED FOR PARCEL 11A, WHICH CONSISTS OF 0.18 ACRES OF PERMANENT RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT FOR PARCEL 11B, WHICH CONSISTS OF 0.010 ACRES FOR 37TH STREET IMPROVEMENTS, ALBANY TO HOUSTON, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 7, TOWNSHIP 18 NORTH, RANGE 15 EAST, WAGONER COUNTY, STATE OF OKLAHOMA, FROM ROGER POFFEN AND AUTHORIZATION OF PAYMENT IN THE AMOUNT OF \$66,500.00 FOR THE 37TH STREET IMPROVEMENTS: ALBANY TO HOUSTON, (PROJECT NO. ST1413)

WHEREAS, the right-of-way acquisition for the 37th Street Improvements, Albany to Kenosha, has been approved as General Obligation Bond 2014; and

WHEREAS, the City of Broken Arrow's right of way agent has negotiated a payment in the amount of \$66,500.00 to Roger Poffen, the property owner of parcel 11, which consists of 0.18 acres of permanent right-of-way and 0.010 acres of temporary construction easement located at 7700 S 209th ; 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 11 from Roger Poffen and authorize payment to Roger Poffen in the amount of \$66,500.00.

This Resolution is approved in open meeting by the City Council of the City of Broken Arrow on this 5th day of November, 2018.

MAYOR

ATTEST:

(seal) CITY CLERK

APPROVED AS TO FORM:



ASSISTANT CITY ATTORNEY