## **RESOLUTION NO. 1278**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GENERAL WARRANTY DEED FOR A TRACT OF LAND WHICH CONSISTS OF 1.6695 ACRES OF PERMANENT RIGHT-OF-WAY FOR FUTURE PROJECTS IN THE AREA OF FLORENCE AND GARNETT. THE PARCEL IS LOCATED IN THE SOUTHWEST QUARTER OF SECTION 29, TOWNSHIP 18 NORTH, RANGE 14 EAST, TULSA COUNTY, STATE OF OKLAHOMA, FROM AMERICAN SOUTHWEST PROPERTIES, LLC, GUADALUPE INVESTORS, L.L.C., AND SHS, LLC.

WHEREAS, the right-of-way donation is for future projects in the area of Florence and Garnett; and

WHEREAS, the City of Broken Arrow's right-of-way agent has received a donation from American Southwest Properties, LLC, an Oklahoma limited liability company, successor by conversion to American Southwest Properties, Inc., an Oklahoma corporation, Guadalupe Investors, L.L.C., a Texas limited liability company, and SHS, LLC, an Oklahoma limited liability company, the property owners of Parcel which consists of 1.6695 acres of Permanent Right of Way generally located at the Northeast corner of Florence and Garnett, Broken Arrow, Oklahoma; 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 for the Parcel from American Southwest Properties, LLC, Guadalupe Investors, L.L.C., and SHS, LLC.

This Resolution is approved in open meeting by the City Council of the City of Broken Arrow on this 5<sup>th</sup> day of November 2019.

|                      | MAYOR |  |
|----------------------|-------|--|
| ATTEST:              |       |  |
|                      |       |  |
| (seal) CITY CLERK    |       |  |
| APPROVED AS TO FORM: |       |  |
|                      |       |  |

ASSISTANT CITY ATTORNEY