THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Resolution, Acquisition of Right-Of-Way, County Road 617 – Special Projects

On January 25, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self Matt Shaheen Jerry Hoagland Joe Jaynes Kathy Ward County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered adoption of the following resolution for the Acquisition of Right-Of-Way for the construction of a bridge on County Road 617 at a Branch of Hickory Creek through condemnation proceedings if purchase negations are unsuccessful.

WHEREAS, the Commissioners Court of Collin County, Texas has determined that current county needs necessitate the construction of a bridge on County Road 617 at a Branch of Hickory Creek:

WHEREAS, the County, by and through its agents, contacted the following owner of property ("Property Owner") abutting County Road 617 at a Branch of Hickory Creek and offered them compensation for the property, which amounts equal or exceed the fair market values of the properties, as appraised:

CR 617 at a Branch of Hickory Creek

MARY VIRGINIA JACKSON – Parcel No. 2 0.286 acre of land, more or less, in the John Lee Wright Survey, Abstract No. 518, Collin County, Texas, and being part of a called 185.670 acre tract of land conveyed to Walter Glenn Jackson and Mary Virginia Jackson by deed recorded in Volume 532, Page 571 of the Collin County Deed Records Amount Offered \$575 which equals the value as determined by independent appraisal

and

WHEREAS, the county made a final offer to the Property Owner; and

WHEREAS, the County has been unable to reach an agreement with the Property Owner, the County's attorney has recommended that the County institute condemnation proceedings to acquire the necessary right of way; and

WHEREAS, the Commissioners Court of Collin County, Texas, has determined that the right of way should be acquired by condemnation, if necessary; and

Commissioners' Court
Collin County, TEXAS

WHEREAS, the Commissioners Court of Collin County, Texas has authorized its attorney to acquire the right of way through the County's power of eminent domain by instituting condemnation proceedings against the Property Owners described above.

It is, therefore, ORDERED that the law firm of Banowsky & Levine, P.C. ("County Attorney"), continue to negotiate on behalf of the County to purchase the right-of-way property from the Property Owner described above and to immediately institute condemnation proceedings to acquire the Property.

Keith Self, County Judge

Matt Shaheen Commissioner, Pct. 1

Jerry Heagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3