

 ORIGINAL

RESOLUTION NO. 620

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS, DEDICATING IN THE ROLLINGWOOD SECTION LOTS 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, ALSO KNOWN AS "P SQUARED (little number 2) SKATE AND BIKE PARK IN THE CITY OF COTTONWOOD SHORES AS DESCRIBED IN EXHIBIT (A) MAPS/SURVEYS & (B) WARRANTY DEED FOR PERPETUITY, AS REQUIRED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT; APPROVING THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING ITS EXECUTION BY THE CITY SECRETARY AND MAYOR; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the COTTONWOOD SHORES City Council desires to provide quality park facilities for the residents of COTTONWOOD SHORES; and

WHEREAS, the City of COTTONWOOD SHORES has obtained a grant from the Texas Parks and Wildlife Department for the development of a community park and desires to comply with all of the requirements set forth in the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COTTONWOOD SHORES, TEXAS THAT;

SECTION 1. In order to fulfill the requirements of the Texas Parks and Wildlife Department's grant to the City of COTTONWOOD SHORES, the City Council of COTTONWOOD SHORES, Texas hereby designates Rollingwood Section Lots 94, 95, 96, 97, 98, 99, 100, 101, 102, and 103 also known as BMX Skate Park as parkland.

SECTION 2. The Mayor of the City of COTTONWOOD SHORES, along with the City Secretary, are hereby authorized to execute the appropriate documents approving the terms and conditions of the agreement with the Texas Parks and Wildlife Department.

SECTION 3. Any prior Resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 4. Should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. This Resolution shall take effect immediately from and after its passage and it is so duly resolved.

DULY PASSED AND ADOPTED by the City Council of the City of COTTONWOOD SHORES, Texas, on this the 13th day of May, 2009.


Bentley Martin Mayor

ATTEST:


Cynthia Schwertner, City Secretary



MARBLE FALLS SURVEYING AND MAPPING, LLC

1500 Ollie Lane
 Marble Falls, Texas 78654
 (830) 693-8815 Fax (830) 693-8915

LAND SURVEY

CLIENT: CITY OF COTTONWOOD, TEXAS

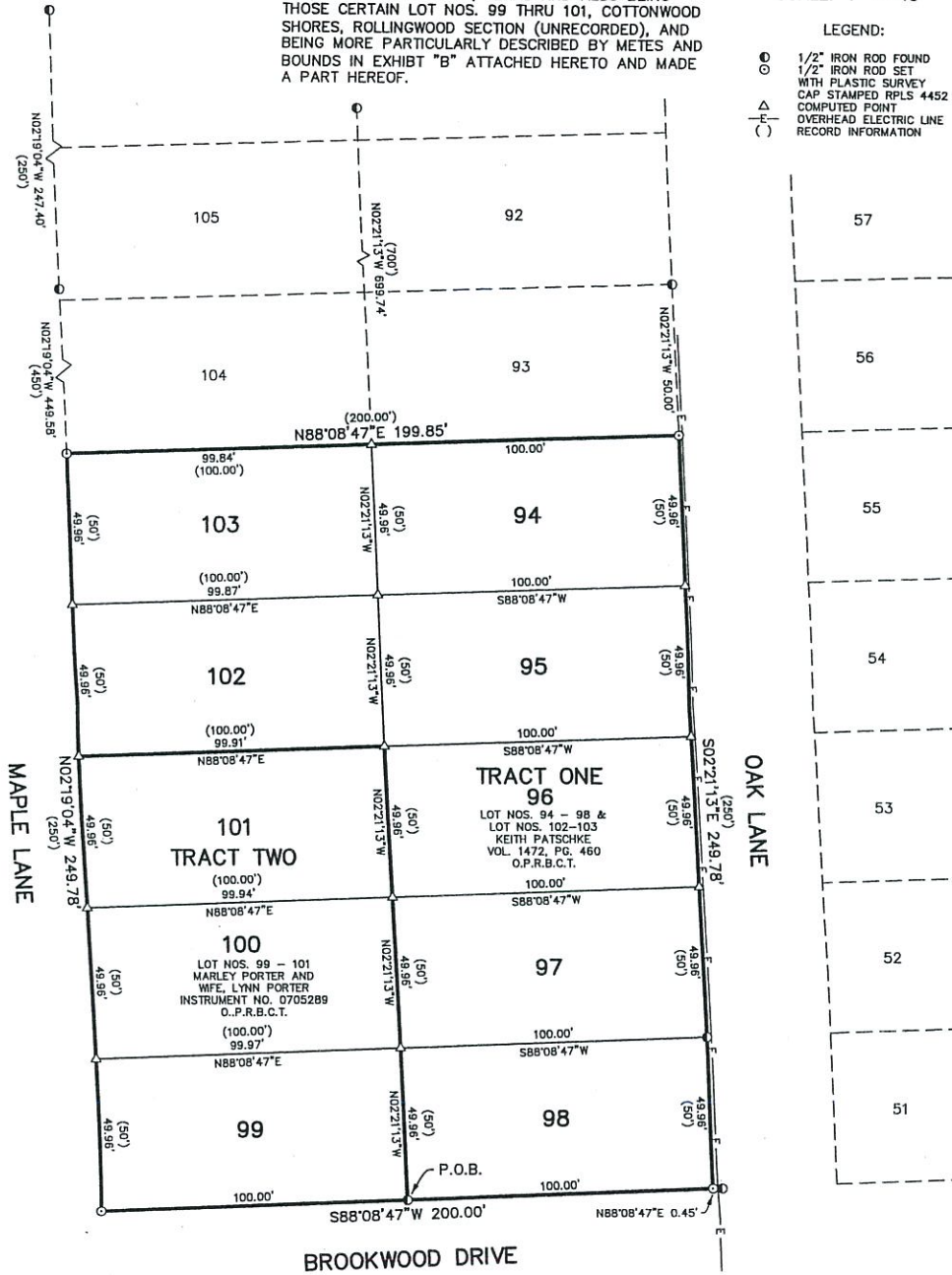
TRACT ONE:
 BEING A 0.80 ACRE TRACT OF LAND OUT OF THE FERDINAND LEUDERS SURVEY NO. 602, ABSTRACT NO. 560, IN BURNET COUNTY, TEXAS AND ALSO BEING THOSE CERTAIN LOT NOS. 94 THRU 98 AND LOT NOS. 102 AND 103, COTTONWOOD SHORES, ROLLINGWOOD SECTION (UNRECORDED), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

TRACT TWO:
 BEING A 0.34 ACRE TRACT OF LAND OUT OF THE FERDINAND LEUDERS SURVEY NO. 602, ABSTRACT NO. 560, IN BURNET COUNTY, TEXAS AND ALSO BEING THOSE CERTAIN LOT NOS. 99 THRU 101, COTTONWOOD SHORES, ROLLINGWOOD SECTION (UNRECORDED), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS IN EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

SCALE: 1" = 40'

LEGEND:

- 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET WITH PLASTIC SURVEY CAP STAMPED RPLS 4452
- △ COMPUTED POINT
- E- OVERHEAD ELECTRIC LINE
- () RECORD INFORMATION



- NOTES:**
1. THE PROPERTY SHOWN HEREON DOES LIE WITHIN ZONE X, DETERMINED TO BE OUTSIDE OF THE 500 YEAR FLOOD PLAIN AS SHOWN ON THE BURNET COUNTY FLOOD INSURANCE RATE MAP NO. 48053C0315 C, DATED NOVEMBER 16, 1990.
 2. BASIS OF BEARINGS FOR THIS SURVEY IS THE TEXAS LAMBERT GRID, CENTRAL ZONE, NAD83.

I, CHARLES CALHOUN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY TO THE CITY OF COTTONWOOD, TEXAS THAT THIS SURVEY WAS MADE ON THE GROUND OF THE PROPERTY DESCRIBED HEREON AND IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

WITNESS MY HAND AND SEAL THIS 31ST DAY OF JULY, 2009.

Charles Calhoun
 CHARLES CALHOUN REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4452

JOB NO: 7796 DRAWN BY: B. BURTON



RESOLUTION NO. 620 EXHIBIT A