CITY OF HIGHLAND HAVEN

RESOLUTION #117

A RESOLUTION WHEREBY THE CITY OF HIGHLAND HAVEN AGREES TO ACCEPT TITLE FROM THE HIGHLAND HAVEN PROPERTY OWNERS ASSOCIATION, INC. TO THE BUILDING AT 510 HIGHLAND DRIVE AND THE RELATED REAL ESTATE ON WHICH SUCH BUILDING IS SITUATED AND TO ACCEPT RESPONSIBILITY FOR ALL COSTS AND EXPENSES ASSOCIATED WITH THE TRANSFER OF TITLE

Whereas, the Highland Haven Property Owners Association, Inc. has, by vote of its membership on February 12, 2002, agreed to transfer ownership of the building located at 510 Highland Drive and the related real estate on which such building is situated to the City of Highland Haven and,

Whereas, it will be to the benefit of the City and the citizens thereof to have ownership of the building and land that is now occupied by the City as its City Hall and,

Whereas, at the February 4, 2002 work session of the Board of Aldermen of the City of Highland Haven the members of the Board agreed informally to assume all costs associated with the transfer of ownership of the land and building.

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HIGHLAND HAVEN, TEXAS:

The City of Highland Haven, Texas does hereby agree to accept ownership of the building located at 510 Highland Drive and the related real estate that the Highland Haven Property Owners Association, Inc. has voted to transfer to the City, and the City further agrees to assume responsibility for all costs and expenses that may be associated with the transfer of title to the property including, but not limited to, a survey of the property and any filing fees that may be required to record such transfer.

This resolution #117 is hereby declared effective immediately in order to accommodate the needs of both the City and the Highland Haven Property Owners Association, Inc.

Passed and approved by the Board of Aldermen of the City of Highland Haven, Texas on this the 19th day of February 2002.

Jake	Kalisvaart,	Mayor
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Jeanne Ormiston, City Secretary