

Barron Road Traffic Signal and Corner Clip

Agenda Item:

Consider approval of a Public Utility Easement and Special Warranty Deed for the conveyance, sale, and exchange of land to the City, in consideration for the City's agreement to construct and install a traffic signal at the intersection of Barron Road and Victoria Avenue. The land to be sold: a parcel of land at the intersection of Barron Road and Victoria Avenue that would facilitate the flow of traffic at that intersection ("**Corner Clip**"); and, a parcel of land between Victoria Avenue and State Highway 40, to facilitate the extension of Victoria Avenue to State Highway 40 ("**Extension**").

Motion and Resolution:

On Motion, duly made and seconded it is hereby resolved that:

1. The Board of Trustees of College Station Independent School District ("**Board**") approves the Public Utility Easement and Special Warranty Deed between the City and the District for the conveyance, sale and exchange of the Corner Clip and the Extension to the City, in consideration for the construction and installation of the Traffic Signal by the City; and
2. The Board has, by prior resolution, authorized the Board President, the Superintendent or their appointed designees, to execute and deliver an Interlocal Agreement to the City evidencing the Board's resolution set forth above; and
3. The Board further authorizes the Board President to execute and deliver the Public Utility Easement and Special Warranty Deed, conveying the Corner Clip and the Extension to the City, in consideration for the City's agreement to construct and install the Traffic Signal.

Name: _____

Title: _____

Date: _____