

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT:
NEW ELEMENTARY**

Agenda Item:

Consider approval of Temporary Construction Easement by and between College Station Independent School District and the City of College Station and associated with the construction and improvement of certain infrastructure, including the expansion of Royder Road near the intersection of Royder Road and Greens Prairie Trail.

Resolution:

WHEREAS, College Station Independent School District ("CSISD") is in the process of constructing an elementary school (the "School") at the intersection of Royder Road and Greens Prairie Trail; and

WHEREAS, the construction of the School will require certain public infrastructure, such as sidewalks, drainage facilities, deceleration lanes, and the expansion of Royder Road and Greens Prairie Trail, to facilitate the ease and flow of traffic to and from the school (the "Development"); and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, the City of College Station ("City") and CSISD have negotiated a joint Participation Agreement ("Participation Agreement") regarding the City's participation in the Development; and

WHEREAS, the City has requested that CSISD grant a Temporary Construction Easement, attached hereto as **Exhibit A** and incorporated by reference herein, to the City in order to facilitate the City's construction on Royder Road.

NOW THEREFORE, the Board makes the following resolutions:

RESOLVED, that the above described Temporary Construction Easement is necessary to facilitate the City's construction on Royder Road.

RESOLVED, pending City approval of the Participation Agreement on October 15, 2010, the Board authorizes the President, the Superintendent, or their appointed designees, to execute and deliver the Temporary Construction Easement to the City, and do all things necessary to convey the property described in the Temporary Construction Easement, and to receive consideration for such property as described in the Temporary Construction Easement;

RESOLVED, the Board authorizes the Board President to execute any additional documents necessary to accomplish the conveyance of the Temporary Construction Easements to the City.

Name: _____

Title: _____

Date: _____