

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

Agenda Item:

Consider decision by College Station Independent School District's Board of Trustees to enter a Participation Agreement with the City of College Station 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 the owner of a parcel of real property, more particularly described by metes and bounds on **Exhibit A** attached hereto and incorporated by reference herein, that is bordered by Royder Road and Greens Prairie Trail ("Property"); and

WHEREAS, 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, the City of College Station (the "City") has expressed its willingness and desire to oversee the construction of infrastructure and improvements related to the Development; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, the City and CSISD are authorized to enter into an agreement for the development of property; and

WHEREAS, CSISD and the City agree that, in order to comply with the City's overall development requirements in an efficient and cooperative manner, it is in the best interest of the public for the City to construct certain identified public infrastructure; and

WHEREAS, the City has requested that CSISD make monetary contributions to the Development; and

WHEREAS, the City has presented CSISD with a Participation Agreement, attached hereto as **Exhibit B** and incorporated by reference herein, outlining the terms of the proposed transaction; and

WHEREAS, under the terms of the Participation Agreement, CSISD will pay no more than \$300,000.00 to facilitate the Development; and

WHEREAS, section 45.105 of the Texas Education Code authorizes a board of trustees of a school district to expend school district funds for purposes "necessary in the conduct of the public schools"; and

WHEREAS, the CSISD Board of Trustees (the "Board") has determined that the Development is necessary for the conduct and operation of the School; and

WHEREAS, the Board has determined that CSISD should contribute the funds necessary to complete the Development.

NOW THEREFORE the Board makes the following resolutions:

RESOLVED, that the above described Development is necessary to facilitate the ease and flow of traffic to the School and for the conduct of the School.

RESOLVED, that the Board authorizes the expenditure of CSISD funds to complete the Development.

RESOLVED, that the Board authorizes the Board President, the Superintendent and their assigns, to execute the Participation Agreement authorizing the transaction, and do any and all things necessary to authorize the Participation Agreement and facilitate CSISD's contribution to the Development.

Name: _____

Title: _____

Date: _____