

**RESOLUTION
#21-22**

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN TO APPROVE THE PURCHASE OF CERTAIN RIGHTS OF WAY, EASEMENTS, AND OTHER RIGHTS FOR THE CONSTRUCTION OF THE STUBBS PARK ROAD IMPROVEMENTS PROJECT, P.I. #0012218, TO AUTHORIZE THE CITY MANAGER, CITY CLERK, AND CITY ATTORNEY TO SIGN CERTAIN LEGAL DOCUMENTS TO EFFECTUATE THE SAME, TO APPROVE THE OPTIONS ATTACHED HERETO; TO SET AN EFFECTIVE DATE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the City is in need of additional right of way, easements, and/or other property interests in those certain lands within the City of Dublin for the construction of road improvements within the City; and

WHEREAS, the property owners of parcels #1 and #2 have signed options for the purchase of the necessary property interests in their lands for said project (the "Options"); and

WHEREAS, the Mayor and Council wish to authorize the City Manager to execute the Options attached to this resolution and incorporated herein by this reference for the amounts indicated on said Options for each parcel; and

WHEREAS, the Mayor and Council wish to approve the prices for the interests in land indicated the Options and as indicated on each plat attached thereto; and

WHEREAS, the Mayor and Council find it in the best interest of the City to proceed with the purchase of the properties provided for in the Options.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF DUBLIN that the Options are hereby approved and accepted by the City and the City Manager is authorized to execute and deliver the same on behalf of the City; the City Manager, City Clerk, and City Attorney are hereby authorized to sign and deliver any other legal documents required to effectuate the closing of the same on behalf of the City; this resolution being effective upon approval by a majority of mayor and council.

SO RESOLVED this *1st* day of *July, 2021*.

CITY OF DUBLIN,


MAYOR

ATTEST:


HEATHER M BROWNING, CITY CLERK

