

RESOLUTION R-2017-40

A RESOLUTION OF THE CITY COUNCIL OF BASTROP TEXAS TERMINATING THE LAND LEASE AGREEMENT WITH THE BASTROP COUNTY DATED FEBRUARY 17, 2017, AND AUTHORIZE THE CITY MANAGER TO ENTER INTO A LAND LEASE AGREEMENT WITH BASTROP COUNTY FOR PROPERTY IN THE CITY'S MAYFEST PARK UPON THE COUNTY RECEIVING AUTHORIZATION FROM THE TEXAS GENERAL LAND OFFICE TO USE GRANT FUNDS FOR A COMMUNITY CENTER TO BE BUILT BY BASTROP COUNTY; CAROLYN DILL, MIKE FISHER; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, On February 14, 2017, the City Council approved a 75-Year lease with Bastrop County for 2.35 acres of land located at Mayfest Park to be used as emergency shelter and multi-use facility of approximately 12,000 square feet. Compensation for the 75-Year lease is \$102,366; and

WHEREAS, Bastrop County has been notified that they will not be eligible to receive funding for their multi-use facility, if they have executed a lease prior to approval by the Texas General Land Office.

WHEREAS, therefore, the City of Bastrop will terminate the Land Lease Agreement with the Bastrop County dated February 17, 2017; and

WHEREAS, when the necessary approval is received, the City of Bastrop will enter into a 75-Year Land Lease Agreement with Bastrop County for 2.35 acres of property in the City's Mayfest Park for a one-time lease payment of \$102,366.00 for a Community Center to be built by Bastrop County; Carolyn Dill, Mike Fisher.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BASTROP, TEXAS:


Section 1: That the City Council authorizes the termination of the Land Lease Agreement with the Bastrop County dated February 17, 2017 for a 75-Year lease with Bastrop County for 2.35 acres of land located at Mayfest Park to be used as emergency shelter and multi-use facility of approximately 12,000 square feet.

Section 2: That the City Council authorizes the City Manager to execute all documentation required to enter into a 75-Year Land Lease Agreement with Bastrop County for 2.35 acres of property in the City's Mayfest Park for a one-time lease payment of \$102,366.00 for a Community Center to be built by Bastrop County; Carolyn Dill, Mike Fisher, when the appropriate authorization is granted by the Texas General Land Office.

Section 3: That this Resolution shall take effect immediately upon its passage, and it is so resolved.


DULY RESOLVED AND ADOPTED by the City Council of the City of Bastrop this 27th day of June, 2017.

APPROVED:



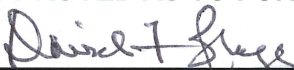
Connie B. Schroeder, Mayor

ATTEST:



Ann Franklin, City Secretary

APPROVED AS TO FORM:



David F. Bragg, City Attorney

