A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF APPROXIMATELY 25.525 ACRES OF LAND FROM ALEJANDRO PAPASAKELARIOU, TRUSTEE, AS THE SITE FOR THE NORTH BUS OPERATING FACILITY.

WHEREAS, the operation of a bus operating facility in the northern portion of METRO's service area is essential to the development of a comprehensive transit system; and

WHEREAS, an extensive survey for appropriate sites has been undertaken and a vacant site has been identified at the southwest corner of the North Freeway service road and Fallbrook Drive; and

WHEREAS, the Board of Directors has previously authorized the General Manager to negotiate for the purchase of this property; and

WHEREAS, negotiations with the property owner have been successful;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a contract for the purchase of approximately 25.525 acres of land in the Simon Contreras Survey, A-220, Harris County, Texas, located at the southwest corner of the North Freeway service road and Fallbrook Drive, from Alejandro Papasakelariou, Trustee, at a cost not to exceed $5,733,303.

Section 2. The General Manager is authorized to undertake any and all administrative actions reasonable and necessary to accomplish the purchase of the subject property.
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 1985.

APPROVED this 18th day of November, 1985.

Rose M. Gonzales
Assistant Secretary

John J. King
Chairman of the Board