RESOLUTION NO. 86-13

A RESOLUTION

APPROVING OF A CONDEMNATION SETTLEMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED AS THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.

WHEREAS, METRO identified a parcel of land in the southwest portion of METRO's service area for the location of a West Bus Operating facility; and

WHEREAS, just compensation for the land was offered to the owner and rejected; and

WHEREAS, the Board, by Resolution No. 85-156, authorized initiation of eminent domain proceedings; and

WHEREAS, continued negotiations with the owner have resulted in an agreement to acquire the property in settlement of the condemnation action;

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

Section 1. The Board hereby approves the settlement of the condemnation action for the acquisition of approximately 43.78081 acres of land in the Henry Woodruff Survey, described in Exhibit A attached hereto, and authorizes the General Manager or his authorized representative, Robert H. Thornton, Director of Real Estate, to execute a purchase contract with the property owner, Helen B. Wolfe Hewett, at a cost not to exceed $7,342,305.00, and a deed and development agreement in form acceptable to METRO's attorney.
Section 2. The General Manager is authorized to undertake any and all administrative actions necessary to accomplish purchase of the subject property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of February, 1986.
APPROVED this 19th day of February, 1986.

ATTEST:

Dennis C. Gustaves
Assistant Secretary

David Frishman
Vice-Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON LIGHTING & POWER COMPANY FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED FOR ACCESS TO THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.

WHEREAS, the Board has previously authorized the acquisition of approximately 43.8 acres of land as a site for a West Bus Operating Facility and an adjacent patron facility; and

WHEREAS, access into this site from Wilcrest Road traverses a right of way owned by Houston Lighting & Power Company; and

WHEREAS, Houston Lighting & Power Company has agreed to sell to METRO approximately 6.2 acres of land to provide access from Wilcrest Road to METRO's West Bus Operating Facility site; and

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 6.17983 acres of land in the Henry Woodruff Survey, Abstract No. 844, Harris County, Texas, from Houston Lighting & Power Company at a cost not to exceed $1,077,000.

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 19th day of February, 1986.
APPROVED this 19th day of February, 1986.

ATTEST:

Assistant Secretary

David Frishman
Vice-Chairman of the Board