

RESOLUTION NO. 72-12

A RESOLUTION OF THE BOARD OF ALER MEN OF THE VILLAGE OF THE HILLS, TEXAS, AUTHORIZING THE FILING WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS A LETTER STATING THAT THE VILLAGE OF THE HILLS IS AUTHORIZED BY THE STATE TO EXERCISE THE POWER OF EMINENT DOMAIN AND PROVIDING A LIST OF ALL AUTHORITIES FOR THE USE OF EMINENT DOMAIN; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Senate Bill 18 of the 82nd Legislative Session requires entities authorized by the State to exercise the power of eminent domain to send a letter to the Texas Comptroller of Public Accounts stating that the entity is authorized by the State to exercise the power of eminent domain and listing specifically all of the entity's authority to exercise the power of eminent domain; and

WHEREAS, Senate Bill 18 provides severe penalties for not timely filing with the Texas Comptroller of Public Accounts this list of authorities by December 31, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMAN OF THE VILLAGE OF THE HILLS, TEXAS THAT:

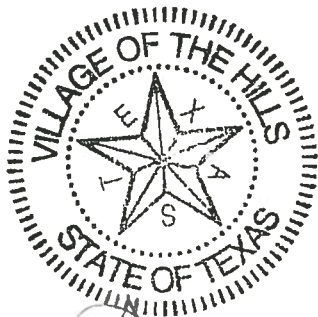
SECTION 1. The Village of The Hills is authorized by the State to exercise the power of eminent domain. The Village Administrator, or such person designated by him, is authorized and directed to file a listing of authority to exercise the power of eminent domain with the Texas Comptroller of Public Accounts on behalf of the Village of The Hills.

SECTION 2. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 11th day of October, 2012.

VILLAGE OF THE HILLS, TEXAS

ATTEST:



Doug Lindgren

Doug Lindgren, Mayor

Hilda Potsavich
Hilda Potsavich, Secretary