

Aquaforest TIFF Junction Evaluation

RESOLUTION

The State of Texas §
 § Know All Men by These Presents:
County of Williamson §

On this date at a regular meeting of the Commissioners' Court of Williamson County, Texas, a Resolution was proposed which was seconded and which was approved and adopted by a majority vote of the Williamson County Commissioners' Court, the Resolution being as follows:

WHEREAS, the Texas Department of Transportation realigned FM 619 southeast of Taylor in 1999 resulting in a portion of roadway being abandoned and no longer used by the Texas Department of Transportation, which abandoned roadway is generally illustrated on a map attached hereto; and

WHEREAS, Williamson County currently maintains a portion of the abandoned roadway as a part of its road system; and

WHEREAS, Williamson County has determined that it would be beneficial to obtain title to the abandoned roadway for Williamson County transportation purposes or other purposes that would be beneficial to Williamson County; and

WHEREAS, Williamson County has been advised by the Texas Department of Transportation that projected maintenance costs for the roadway can be used to offset all or a portion of the appraised value of the right of way to be conveyed;

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners' Court of Williamson County, Texas that in order to commence the transfer of the roadway right of way to Williamson County it is requested that the Texas Department of Transportation formally declare the portion of FM 619 generally illustrated on the attached map as surplus and convey the property to Williamson County in accordance with its established procedures whereby projected maintenance costs would be used as an offset to the value of the right of way transferred.

Further Resolved, that County Judge John C. Doerfler be, and is hereby, authorized to sign this Resolution as the act and deed of Commissioners' Court and to execute any and all necessary documents in connection with this project.

The foregoing Resolution was lawfully moved by _____,
duly seconded by _____, and was then adopted by a
vote of _____ voting for and _____ voting against.
County Judge John C. Doerfler was duly authorized to sign said resolution as the act
and deed of Commissioners' Court of Williamson and of said County.

John C. Doerfler 3-21-06
John C. Doerfler, Williamson County Judge

Nancy E. Rister
Nancy Rister, Williamson County Clerk



Texas Department of Transportation

1421 WELLS BRANCH PARKWAY, BLDG. 1, SUITE 107 PFLUGERVILLE, TX 78660 (512) 225-1300

January 23, 2006

Proposed Transfer of Surplus Right of Way
Control 986-1
Williamson County
FM 619: From FM 112 2.5 Miles East of Taylor
South to Structure

Honorable Frankie Limmer
Williamson County Commissioner, Precinct Four
412 Vance, Ste. 213
Taylor, Texas 78574

Dear Commissioner Limmer:

You have requested that the Texas Department of Transportation declare a portion of old FM 619, as captioned above, as surplus and convey it to Williamson County. Pursuant to your request, the Austin District of TxDOT has completed its review and has determined that the property is abandoned and is no longer needed as a part of the State highway system.

In order to proceed with this transaction, we will first need a resolution from the Commissioners' Court in support. We have prepared a draft resolution for your review and use, if you find it acceptable. Once we receive the resolution, we will provide you with further instructions regarding the completion of the transaction. As we have previously advised, we will require a survey of the property and an appraisal. All or a portion of the appraised value may be offset by the projected maintenance cost of the roadway, which will be assumed by Williamson County.

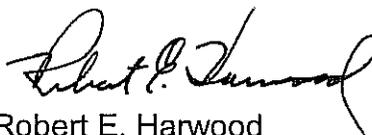
Commissioner Frankie Limmer
January 23, 2006
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You are also advised of the following stipulations regarding the transfer of the property:

1. A Transfer of Right of Way without warranty of title will be provided by the State for the conveyance of the property.
2. Existing utilities are to remain in place or can be adjusted at your expense.
3. The transaction will be subject to all matters of public record and to all easements, leases, licenses, etc. affecting the property.
4. The transaction is subject to the approval of TxDOT, the Texas Transportation Commission, the Office of the Attorney General, the Texas Secretary of State, and the Governor of the State of Texas.

If you should have any questions concerning the sale of this property, please do not hesitate to call me at 512.225.1430 or Liz Norris, our consultant for this matter at 512.225.1565.

Sincerely,



Robert E. Harwood
Assistant District Right of Way Administrator



**FRANKIE LIMMER
WILLIAMSON COUNTY
COMMISSIONER PCT # 4**

412 Vance, Ste 213
Taylor, TX 76574

Phone: 512-238-2111/512-352-4111
FAX: 512-352-1536

February 23, 2006

MEMO

**TO: Commissioners Court
FROM: Commissioner Frankie Limmer**

RE: Resolution Request from TxDOT

Williamson County has no reason whatsoever to retain ownership of the above section of abandoned FM 619. It has become a nuisance area of abandoned Texas roadway that is a haven for illegal dumping; also the parcel in question is almost 100% in the flood plain.

Therefore, we request the Williamson County Commissioners court after acceptance of the right of way from Texas to simultaneously quit claim the property to the two adjoining landowners (one on the east side and one on the west side of the property in question).

This will give the owners the ability to properly secure the property from illegal dumping and remove any liability whatsoever that Williamson County/TxDOT may have concerning the dilapidated bridges and roadway.

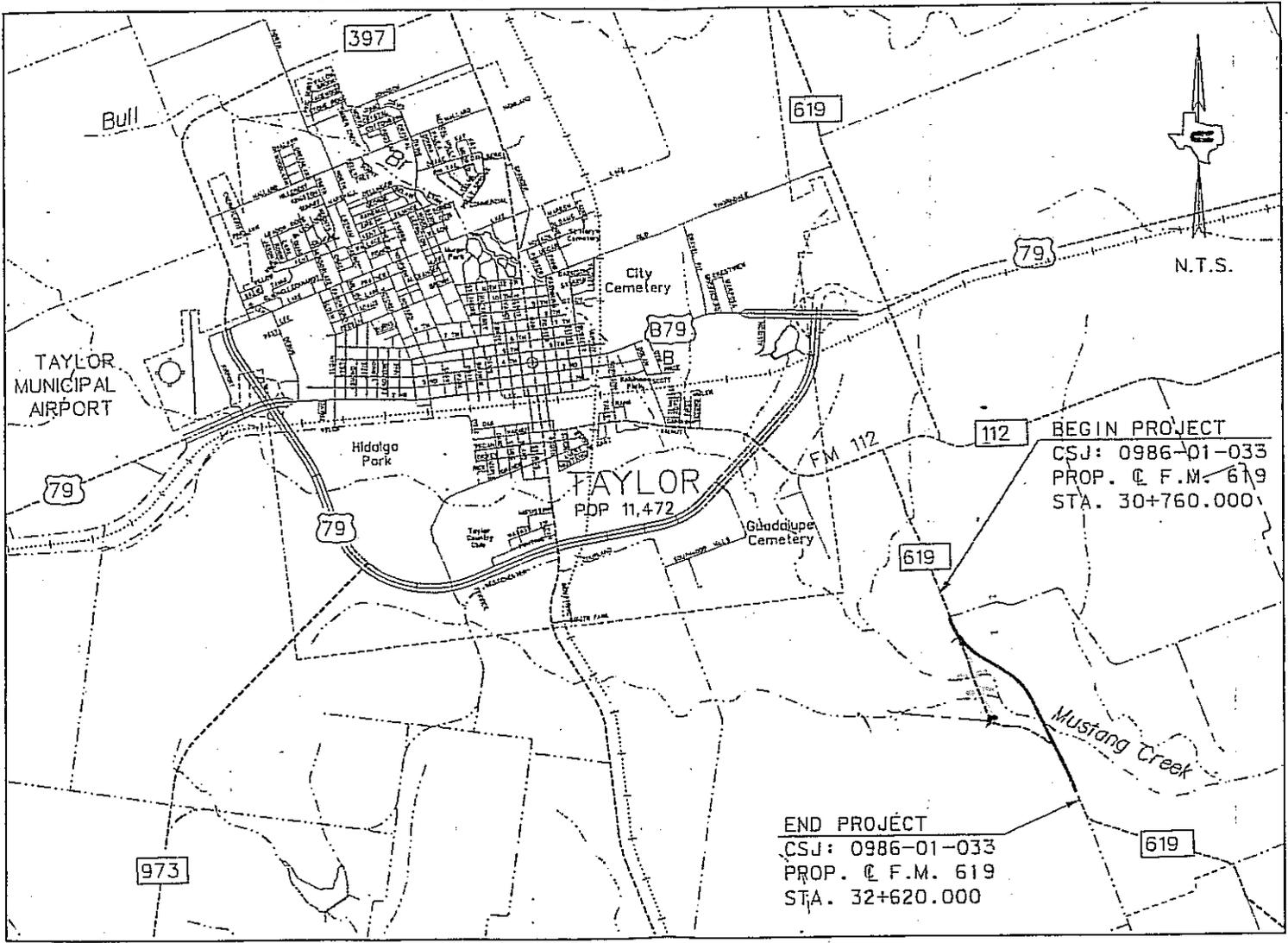
See Attached Pictures

STATE OF TEXAS
DEPARTMENT OF TRANSPORTATION

PLANS OF PROPOSED
RIGHT OF WAY PROJECT
WILLIAMSON COUNTY

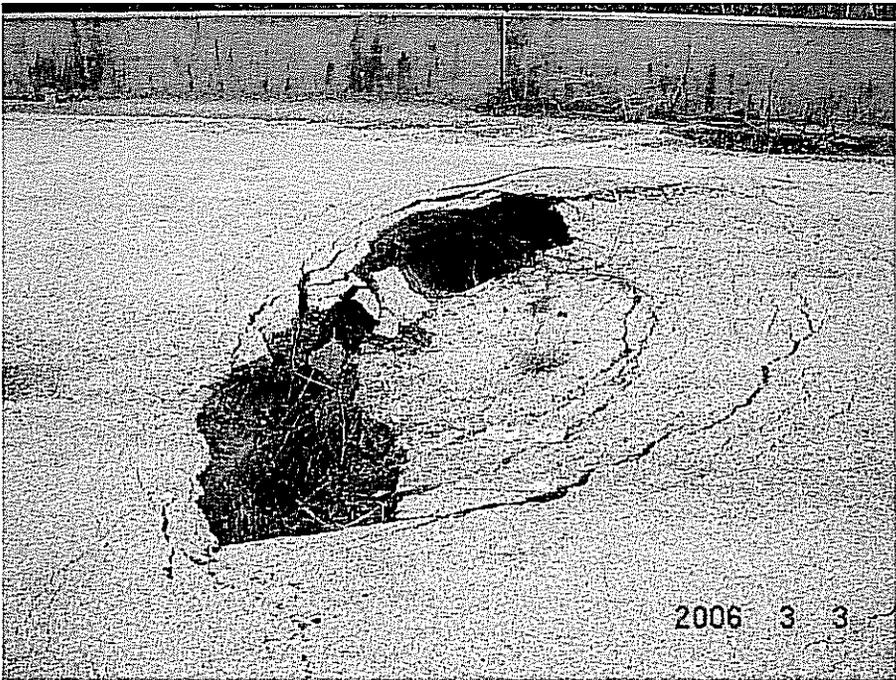
F.M. 619
ACCOUNT NO: 8014-1-96
CSJ NO: 0986-01-033

LIMITS: FROM 1.5 Km (0.93 MILES) SOUTH of FM 112 to 3.4 Km (2.11 MILES) SOUTH of FM 112
NET LENGTH OF PROJECT • 1860.000 METERS • 1.860 KILOMETERS (• 6102.35 FEET • 1.16 MILES)



PLAN SCALE=1:500
NO EQUATIONS
NO EXCEPTIONS

ALL BEARINGS ARE BASED ON THE PLANE COORDINATE SYSTEM, CENTERED AT THE SURFACE BY THE PROJECT. FACTOR OF 1.00011.



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