

State of Texas
County of Williamson
Know all men by these presents:

That on this 17th day of January 2012, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present:

Dan A. Gattis, County Judge
Lisa L. Birkman, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Ron Morrison, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Williamson County, as lessee from the Texas Parks and Wildlife Department, Lessor, by agreement dated February 1, 1994, has agreed to maintain and operate for fifty years approximately 60.7 acres of parkland where the YMCA of Greater Williamson County is now located at 204 E. Little Elm, Cedar Park, Texas; and

WHEREAS, Williamson County, through a Park Management and Operation Agreement dated January 27, 1998 with the YMCA of Greater Williamson county, engaged the services of the YMCA to operate and manage the approximately 60.7 acre parkland on behalf of Williamson County; and

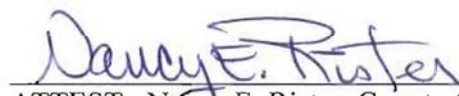
WHEREAS, the City of Cedar Park, Texas has extended water and wastewater services to the approximate 60.7 acre parkland property in accordance with the City Codes, regulations and policies.

NOW THEREFORE BE IT RESOLVED; That Williamson County hereby acknowledges that the water and wastewater services installed by the City of Cedar Park to the approximately 53.02 acre parkland property operated and managed by the YMCA of Greater Williamson County are deemed to be extended to the property by the City of Cedar Park and any further water and wastewater lines needed for development or expansion of the parkland shall not be at a cost or expense to the City of Cedar park.

RESOLVED THIS 17TH DAY OF JANUARY 2012.



Dan A. Gattis, County Judge



ATTEST: Nancy E. Rister, County Clerk