RESOLUTION NO. R2020-59

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING RESOLUTION NO. 2020-43 BY EXTENDING THE DATE BY WHICH A REAL ESTATE AGREEMENT WITH DELAWARE SPRINGS RANCH INVESTMENTS LLC, FOR THE SALE OF APPROXIMATELY 42 ACRES OF CITY LAND LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE IS TO BE PRESENTED TO CITY COUNCIL AND AUTHORIZING AND DIRECTING THE CITY MANAGE TO NEGOTIATE THE REAL ESTATE AGREEMENT FOR FUTURE CITY COUNCIL APPROVAL.

Whereas, Council adopted Resolution No. 2020-33 authorizing the solicitation of bids for the sale of approximately 42 acres adjoining the Burnet Municipal Golf Course (the "land"); and

Whereas, Council adopted Resolution No. 2020-46 authorizing the City Manager to negotiate a real estate sales contract with the sole bidder; and

Whereas, after the passage of Resolution No. 2020-46, the City's predecessor in title to the land made claims of a reversionary interest in the land; and

Whereas, Council deems it advisable to resolve the reversionary interest claims before going forward with negotiations of real estate sales contract.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS:

Section one. **The recitals**. The above stated recitals are incorporated herein for all purposes.

Section two. **Negotiation period extended**. The period Council authorized in Resolution R2020-46 is hereby amended by extending the real estate sales contract negotiation period for 100 days from the effective date of this resolution.

Section three. **Resolution R2020-46 effected as amended.** All other terms of Resolution R2020-46, including the authorization and the direction provided therein to the City Manager, shall remain effective as hereby amended.

Section four. Open Meetings. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, as modified by the governor's orders in response to the COVID-19 pandemic.

PASSED AND APPROVED to be effective this the 8th day of December, 2020.

CITY OF BURNET

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary