## **RESOLUTION NO. R2021-10**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXTENDING THE CITY MANAGER'S AUTHORIZATION TO NEGOTIATE A REAL ESTATE CONTRACT WITH DELAWARE SPRINGS RANCH INVESTMENTS LLC, FOR THE SALE OF APPROXIMATELY 42 ACRES OF CITY LAND LOCATED WEST OF THE BURNET MUNICIPAL GOLF COURSE FOR 90 DAYS FROM THE EFFECTIVE DATE OF THIS RESOLUTION

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**, Council adopted Resolution No. 2020-59 extending the closing deadline due to claims by the City's predecessor in title; and

Whereas, due to the length of time required to resolve the reversionary claims, and unanticipated health issues with a member of purchaser's team Council deems it advisable to extend closing on this transaction.

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

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

**Section two**. **Resolution R2020-59 negotiation period extended**. The period Council authorized in Resolution R2020-59 is hereby amended by extending the real estate sales contract negotiation period for 90 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 9<sup>th</sup> day of March, 2021.

**CITY OF BURNET** 

Crista Goble Bromley, Mayo

ATTEST:

Kelly Dix, City Secretary