

RESOLUTION NO. 08-1296

**A RESOLUTION ACCEPTING THE DONATION OF 2.823
ACRES OUT OF THE G. W. COUCH SURVEY,
ABSTRACT NO. 278, FORT WORTH, TARRANT COUNTY,
TEXAS**

WHEREAS, Midway Industrial Trust, by special warranty gift deed dated August 18, 2008, conveyed and donated certain real property to the City of Euless, a copy of which is attached hereto as Exhibit "1"; and

WHEREAS, it is the intention of the City Council of the City of Euless, Texas, by adoption of this resolution, to formally accept the conveyance and donation of such property to the City of Euless.

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

I.

That the City of Euless, acting by and through its City Council, hereby accepts the conveyance and donation of the property described in that certain special warranty gift deed from Midway Industrial Trust to the City of Euless is attached hereto as Exhibit "1".

Be it further resolved that the City Secretary of the City of Euless is hereby directed to cause a certified copy of this resolution and its attachments to be filed among the real property records of Tarrant County, Texas, after its passage and approval as provided by law.

PRESENTED AND GIVEN FIRST READING and approved at a regular meeting of the Euless City Council on the 28th day of October, 2008, by a vote of _____ ayes, _____ nays, and _____ abstentions.

APPROVED:

ATTEST:

Mary Lib Saleh, Mayor

Susan Crim, TRMC, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Bob McFarland, City Attorney