

**14-033**

**RESOLUTION NO. \_\_\_\_\_**

**OF THE SAN ANTONIO WATER SYSTEM (THE "SYSTEM") BOARD OF TRUSTEES AUTHORIZING THE PRESIDENT/CHIEF EXECUTIVE OFFICER OR DULY APPOINTED DESIGNEE TO REQUEST CITY COUNCIL APPROVAL FOR THE ANNEXATION OF CERTAIN SAWS PROPERTY LOCATED AT 3610 VALLEY RD; FINDING THIS RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; AND ESTABLISHING AN EFFECTIVE DATE**

**WHEREAS**, a certain 9.19 acre tract located at 3610 Valley Rd. and being more particularly depicted and described in Attachment I attached hereto (the "Property") is held by the City of San Antonio (the "City") for the use, benefit and control of the System, and upon which is located the System's Environmental Laboratory; and

**WHEREAS**, the System has determined that it is in the best interests of the System that the Property be annexed into the City; and

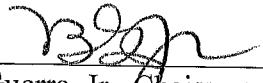
**WHEREAS**, the San Antonio Water System Board of Trustees desires to (i) request that the San Antonio City Council adopt an ordinance annexing the Property into the City of San Antonio corporate limits and (ii) authorize the President/CEO of the System or his duly appointed designee to take all appropriate action in furtherance of the request for such annexation; now, therefore:

**BE IT RESOLVED BY THE SAN ANTONIO WATER SYSTEM BOARD OF TRUSTEES:**

1. That it is requested that the San Antonio City Council adopt an ordinance annexing the Property into the City of San Antonio corporate limits.
2. That the President/CEO of the System or his duly appointed designee is hereby authorized to take all appropriate action in furtherance of the request for the annexation of the Property.
3. It is officially found, determined and declared that the meeting at which this resolution is adopted was open to the public, and that public notice of the time, place and subject matter of the public business to be conducted at such meeting, including this resolution, was given to all as required by the Texas Codes Annotated, as amended, Title 5, Chapter 551, Government Code.
4. If any part, section, paragraph, sentence, phrase or word of this resolution is for any reason held to be unconstitutional, illegal, inoperative or invalid, or if any exception to or limitation upon any general provision herein contained is held to be unconstitutional, illegal, invalid or ineffective, the remainder of this resolution shall nevertheless stand effective and valid as if it had been enacted without the portion held to be unconstitutional, illegal, invalid or ineffective.

5. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 10<sup>th</sup> day of February, 2014.

  
\_\_\_\_\_  
Berto Guerra, Jr., Chairman

ATTEST:

  
\_\_\_\_\_  
Patricia E. Merritt, Secretary

Attachment:

I Plat and Field Notes of 5.583 Acre Tract and Plat No. 050208, 3.607 Acres, Lot 1, Block 3