AN ORDINANCE

(I) DETERMINING THE PUBLIC NECESSITY FOR PUBLIC USE AND AUTHORIZING THE ACQUISITION OF CERTAIN PRIVATELY **OWNED REAL PROPERTY (THE "PROPERTY") IN BEXAR COUNTY,** TEXAS BEING A TRACT OF LAND TO BE ACQUIRED IN FEE SIMPLE, A PERMANENT WATER EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT (COLLECTIVELY, THE "PROPERTY INTERESTS"), THROUGH THE CITY OF SAN ANTONIO, ACTING BY AND THROUGH THE SAN ANTONIO WATER SYSTEM ("THE SYSTEM") OVER, UNDER, ACROSS AND UPON PROPERTY LOCATED NEAR THE CORNER OF S. LOOP 1604 WEST AND SOMERSET ROAD IN SOMERSET, TEXAS, BEING IN THE SOUTHWEST QUADRANT OF BEXAR COUNTY, TEXAS, IN COUNTY **BLOCK 4230 AND IN A GENERAL LOCATION DEPICTED IN EXHIBIT** A-1 AND MORE PARTICULARLYL DESCRIBED IN EXHIBITS A-2, A-3 AND A-4, ALL ATTACHED HERETO AND INCORPORATED HEREIN, WHICH PROPERTY INTERESTS SHALL BE ACQUIRED BY NEGOTIATION AND/OR CONDEMNATION, IF NECESSARY, FOR THE PUBLIC USE OF THE EXPANSION AND OPERATION OF THE SYSTEM THROUGH THE CONSTRUCTION OF THE DSP CLAYTON TANK REPLACEMENT PROJECT AND THE WATER RESOURCES INTEGRATION PROGRAM (COLLECTIVELY, THE "PROJECTS"); (II) AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE SYSTEM, BEING THE **PRESIDENT/CEO**, OR THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY OF SAN ANTONIO, OR THEIR RESPECTIVE DESIGNEES, TO TAKE ALL APPROPRIATE TO BY ACTION ACOUIRE THE PROPERTY **INTERESTS NEGOTIATION AND/OR CONDEMNATION; AND (III) RATIFYING** AND AFFIRMING ALL PRIOR ACTS AND PROCEEDINGS DONE OR INITIATED BY ATTORNEYS, AGENTS AND EMPLOYEES OF THE SYSTEM TO ACQUIRE SUCH EASEMENTS.

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WHEREAS, the San Antonio Water System Board of Trustees ("SAWS") has determined that the acquisition of a 0.458 acre tract of land, 0.624 acre permanent water easement and 0.628 temporary construction easement (collectively, the "Property Interests"), located on certain real property (the "Property") located in southwest Bexar County, Texas are necessary and desirable for the expansion and operation of the San Antonio Water System (the "System") in connection with the construction, operation and maintenance of the DSP Clayton Tank Replacement Project (the "Clayton Tank Project"), which Project includes the construction of new facilities, including a new ground storage tank and installation of a pressure reducing valve. This property is also necessary as the integration point for the Water Resource Integration Program ("WRIP") which will require construction of another ground storage tank in addition to the pipeline connecting it to this site and the WRIP as shown on the aerial map marked **Exhibit A** – **1** attached hereto and

made a part hereof (the Clayton Tank Project and the WRIP being collectively the "Projects"); and

WHEREAS, employees, agents and attorneys acting for the City of San Antonio, by and through the System, are in the process of investigating, surveying, defining and negotiating for the acquisition of Property Interests (which shall include, for all purposes herein, any related rights of ingress and egress as may be needed) on behalf of the City of San Antonio; and

WHEREAS, in connection with the acquisition of Property Interests, it may be necessary for the System to enter upon properties to investigate and survey the needed Property Interests so that they may be defined and described with specificity for inclusion in any easement or conveyance document, or, if necessary, as part of any filings to institute proceedings in eminent domain to acquire the necessary property rights;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The above caption and recitals are incorporated herein for all purposes.

SECTION 2. Public necessity for public use requires that the System, through the City of San Antonio acquire Property Interests, over, under, across, and upon the Property either through purchase or by the process of eminent domain for the public purpose and public use of the expansion and operation of the System, in connection with the construction, operation and maintenance of the Projects, in the location shown on the aerial map marked **Exhibit A** – **1** attached hereto and made a part hereof and to take all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings to investigate, survey, specify, define and secure the necessary property rights. The City Council further finds that the public purpose and public use to be served in and addressed by this ordinance is paramount to any private or public uses that may be encountered in the location and along the route for said acquisitions, and to such end, the Property Interests for which eminent domain proceedings may be instituted expressly include, to the extent deemed necessary or desirable by the System, any covenants, conditions and restrictions of record (the "Restrictions") that affect the use of the Property Interests.

SECTION 3. The Property Interests which are the subject of Section 2 for which the Property Interests are required for the Projects consist of a tract of land, a permanent water easement and a temporary construction easement, more particularly described in **Exhibits A-2 through A-4**, which Exhibits are attached to and is made a part of this Ordinance for all purposes.

SECTION 4. The Chief Administrative Officer of the City of San Antonio or the President/CEO of the System or their respective designees, acting by and through their attorneys, is hereby authorized to institute and prosecute to conclusion all necessary proceedings to condemn the Property Interests described in Sections 2 and 3 of this Ordinance, expressly including any Restrictions, and to acquire such interests in land as the System is unable to acquire through negotiation by reason of its inability to agree with the owners of the land or beneficiaries of any such Property Interests as to the value of such interest in land or other terms,

and to take any other legal action necessary or incidental to such acquisitions or eminent domain proceedings to investigate, survey, specify, define and secure the necessary property rights.

SECTION 5. All acts and proceedings done or initiated by the employees, agents and attorneys of the System for the acquisition of such Property Interests rights are hereby authorized, ratified, approved, confirmed and validated and declared to be valid in all respects as of the respective dates of such acts and proceedings, with and in regard to the grantors from whom such rights are being purchased or acquired.

SECTION 6. Severability: If any provision, section, subsection, sentence, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of this Ordinance shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provisions or regulation contained herein, shall become inoperative or fail by reason of any unconstitutionality or invalidity of any other portion hereof and all provisions of this Ordinance are declared to be severable for that purpose.

SECTION 7. This Ordinance shall be effective immediately upon passage by eight or more affirmative votes; otherwise, it shall be effective on the tenth day after passage.

PASSED and APPROVED this _____day of ______, 2015.

M A Y O R Ivy R. Taylor

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Martha G. Sepeda, Acting City Attorney