THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.

## AN ORDINANCE

AUTHORIZING AN 85 FOOT WIDE EASEMENT WITHIN A PARCEL MEASURING 1.509 ACRES. THE PROPERTY IS LOCATED APPROXIMATELY ONE-HALF MILE EAST OF BULVERDE ROAD, BETWEEN MENGER AND REGAL ROSE, LOCATED IN NCB 34919 AND NCB 34920, FOR A FEE OF \$39,400.00.

\* \* \* \* \*

WHEREAS, San Antonio Water System ("SAWS") has requested the City of San Antonio convey a water line easement to Central Texas Regional Water Supply Corporation; and

**WHEREAS,** on October 30, 2014, through Ordinance No. 2014-10-30-0818, authorized approval of a water supply agreement between the Vista Ridge Consortium and SAWS for the Vista Ridge Water Supply Project ("Project"); and

WHEREAS, the Project involves the transport of water by Central Texas Regional Water Supply Corporation ("CTRWSC") through water transmission lines, pipes, and other water utility infrastructure and equipment owned by CTRWSC; and

**WHEREAS**, the water line easement is required for any and all things necessary for the construction, reconstruction, realignment, inspection, patrol, maintenance, installation, addition, operation, use, repair, replacement and/or removal by CTRWSC of water supply pipelines and improvements; and

**WHEREAS**, CTRWSC has agreed to pay a fee of \$39,400.00 to the City of San Antonio and will be deposited in the General Fund in accordance with the adopted 217 Budget; **NOW THEREFORE**,

## BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

**SECTION 1.** The City Manager and her designees are authorized and directed to: (A) to grant an 85-foot wide water easement (1.509 acres) out of a 17.8402 acre tract and a 4.953 acre tract, New City Block 34920, said parcel depicted in **EXHIBIT A** attached hereto and more particularly described by metes and bounds in **EXHIBIT B** attached hereto to Central Texas Regional Water Supply Corporation and (B) in connection therewith, to execute and deliver (1) easements substantially in the form attached hereto as **EXHIBIT C** and (2) all other documents and instruments necessary or convenient to effectuate the transactions contemplated by this ordinance; and (C) otherwise to do all things necessary or convenient to effectuate the transaction.

**SECTION 2**. Funds generated by this ordinance will be deposited into Fund 11001000, Internal Order 223000000253 and General Ledger 4903101.

**SECTION 3.** The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

**SECTION 4**. 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 d	ay of, 2017.
	M A Y O R Ivy R. Taylor
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	City Attorney