

RESOLUTION NO. **19-073**

OF THE SAN ANTONIO WATER SYSTEM (THE "SYSTEM") BOARD OF TRUSTEES DECLARING A PUBLIC NECESSITY FOR PUBLIC USE, THE ACQUISITION OF CERTAIN PRIVATELY OWNED REAL PROPERTY IN THE CITY OF SAN ANTONIO (THE "CITY") BEING PERMANENT SEWER EASEMENTS, TEMPORARY CONSTRUCTION EASEMENTS, AND FEE SIMPLE PROPERTY ACQUISITIONS (COLLECTIVELY, THE "PROPERTY"), FOR THE W-6: HIGHWAY 90 TO W MILITARY DRIVE SEWER MAIN PROJECT (THE "PROJECT") CONSISTING OF THE UPSIZING OF APPROXIMATELY FIVE MILES OF EXISTING SEWER MAIN IN THE WESTERN SEWERSHED ALONG W MILITARY DRIVE TO THE INTERSECTION WITH US HIGHWAY 90 AND THEN EAST ALONG US HIGHWAY 90 TO A POINT NEAR SOUTH CALLAGHAN ROAD, IN THE SOUTHWEST QUADRANT OF BEXAR COUNTY, TEXAS, WHICH PROPERTY 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 PROJECT; REQUESTING THAT THE CITY COUNCIL OF THE CITY OF SAN ANTONIO (THE "CITY COUNCIL") ADOPT AN ORDINANCE REAFFIRMING AND DECLARING THAT THE PROJECT IS FOR A PUBLIC USE AND A PUBLIC NECESSITY EXISTS FOR THE ACQUISITION OF THE EASEMENTS AND AUTHORIZING THE SYSTEM TO TAKE ALL APPROPRIATE ACTION TO ACQUIRE THE PROPERTY BY NEGOTIATION AND/OR CONDEMNATION; FINDING THIS RESOLUTION TO HAVE BEEN CONSIDERED PURSUANT TO THE LAWS GOVERNING OPEN MEETINGS; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Project calls for design and installation of approximately five miles of a new sewer main located in the southwest quadrant of Bexar County; and

WHEREAS, the System has determined that acquisition of the Property is necessary for the Project, the general location of the Project being more particularly set out in Attachment I to this Resolution, and route description of the Project being depicted on Attachment II to this Resolution, both attached hereto and incorporated herein for all purposes; and

WHEREAS, the System intends to use every effort available to obtain the required Property through good faith negotiations, but may require eminent domain if the negotiations fail; and

WHEREAS, the System finds that the acquisition of such Property for the Project is necessary for the public health, safety, welfare, and best interests of the citizens of the City and the surrounding region; and

WHEREAS, the San Antonio Water System Board of Trustees desires to (i) affirm and declare that the Project is for a public use and the acquisition of the Property is for public use and is a public necessity for the completion of the Project, (ii) direct the System staff to negotiate the acquisition of the Property, (iii) authorize and direct the institution and prosecution to conclusion of all necessary proceedings to condemn such Property, in the event that the System's staff is unable to acquire one or more parcels of the Property by negotiation, (iv) request that the City Council adopt an ordinance to (a) reaffirm and declare that the Project is for a public use and the acquisition of the Property is for public use and is a public necessity for the completion of the Project, (b) authorize the System to take all appropriate action to acquire the Property by negotiation and/or condemnation, (c) declare that the conveyance of such Property shall be to the City for the use and benefit of the System, and (d) authorize the System's General Counsel and/or designated special counsel to file eminent domain proceedings and prosecute such proceedings through final judgment and any appeals, if deemed necessary, and (v) provide and approve funding for the acquisition of the Property; now, therefore:

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

1. That the Project is hereby declared to be a necessary public project and a public necessity is hereby declared for the acquisition of the Property for public use by negotiation and/or condemnation, if necessary, for the Project.
2. That a public necessity hereby exists to acquire the Property over, under and across certain privately owned real property, by negotiation and/or condemnation, if necessary, for the expansion of the public sanitary sewer system as part of the Project.
3. That the System's staff is hereby directed to negotiate with the owner(s) of the respective parcels for the acquisition of the Property, to execute easements and/or sales agreements or other documents acquiring the Property from the owners of the Property and to finalize such acquisitions on behalf of the City, for the use and benefit of the System.
4. That in the event the System's staff is unable to acquire one or more parcels of Property by negotiation by reason of its inability to agree with the owners thereof as to the value of the Property, or is unable to acquire the Property for any other reason, the System's General Counsel and/or designated Special Counsel, are hereby authorized and directed to institute and prosecute to conclusion all necessary proceedings to condemn such Property.

5. That the City Council of the City is hereby requested to (i) adopt an ordinance to reaffirm and declare that the Project is for a necessary public use and the acquisition of the Property is for a public use and is a public necessity for the completion of the Project, (ii) authorize the System to take all appropriate action to acquire the Property by negotiation and/or condemnation, (iii) declare that the conveyance of such Property shall be to the City for the use, benefit and control of the System, and (iv) authorize the System's General Counsel and/or designated special counsel to file eminent domain proceedings and prosecute such proceedings through final judgment and any appeals, if deemed necessary.

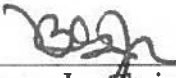
6. That funding for the acquisition of the Property is found in the 2019 and 2020 Capital Improvement Program, Wastewater Core Business, Main Replacement - Sewer Category.

7. 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.

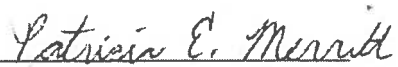
8. If any part, section, paragraph, sentence, phrase or word of this resolution is for any reason held to be unconstitutional, illegal, inoperative or invalid, or if any exception to or limitation upon any general provision herein contained is held to be unconstitutional, illegal, invalid or ineffective, 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.

9. This resolution becomes effective immediately upon its passage.

PASSED AND APPROVED this 12th day of March, 2019.


Berto Guerra, Jr., Chairman

ATTEST:


Patricia E. Merritt, Assistant Secretary

Attachments:

- I. Aerial Map of Project
- II. Description of Project Alignment