

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
GEORGETOWN, TEXAS CONDITIONALLY AUTHORIZING THE
RELEASE AND ABANDONMENT OF AN ELECTRIC EASEMENT
DEDICATED TO THE CITY OF GEORGETOWN BY THE PLAT
RECORDED IN DOCUMENT NO. 2021172589 OF THE OFFICIAL
PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.**

WHEREAS, in 2021, Costco Wholesale Corporation, a Washington corporation ("Owner"), dedicated to the City of Georgetown an Electric easement across a tract of land in the David Wright Survey, Abstract No. 13 owned by Owner (the "Property"), for the purpose of facilitating the extension of an electric line to service the property; said easement being dedicated by the subdivision plat recorded in Document No. 2021172589 of the Official Public Records of Williamson County, Texas (the "Easement"); and,

WHEREAS, Owner wishes to develop the Property, but the Easement is impeding the development of the Property; and,

WHEREAS, the abandonment of the Easement, identified and described as a portion of Lot 1, Block C in the metes and bounds in Exhibit "A" attached hereto and incorporated herein (the "Easement to be Abandoned"), would facilitate the development of the Property; and,

WHEREAS, Owner will grant the City a replacement electric line easement to meet the City's requirements (the "Future EE"), which will cover the City's replacement electric facilities, generally in the location identified as a portion of Lot 1, Block C on Exhibit "A"; and,

WHEREAS, upon considering the request for release and abandonment of the Easement to be Abandoned, and additional information pertaining to the request, the City Council now finds that upon conveyance of the Future EE and the City's acceptance of the replacement facilities installed therein, a public need for the Easement to be Abandoned will no longer exist, and therefore the Easement to be Abandoned may be abandoned and released to Owner or a successor-in-interest to Owner upon satisfaction of these conditions; and

WHEREAS, nothing herein shall operate to release the remainder portion of the Easement or any other easement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF GEORGETOWN, TEXAS, THAT:**

SECTION 1. The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION 2. Upon (1) the conveyance of a replacement electric easement in a form acceptable to the City Attorney and in a location generally as shown as a portion of Lot 1, Block C on **Exhibit "A"**, and (2) the acceptance by the City of the replacement electric facilities, the Mayor is hereby authorized to execute a Quitclaim Deed in substantially the same form attached hereto as **Exhibit "B"** and any other conveyance document(s) necessary to complete the release and abandonment of the Portion to be Abandoned, and the City Secretary is hereby authorized to attest thereto on behalf of the City of Georgetown.

SECTION 3. The Mayor is hereby authorized to sign this Resolution and the City Secretary to attest. This Resolution shall be effective immediately upon adoption and execution by the Mayor.

PASSED AND APPROVED on this _____ day of _____, 2022.

CITY OF GEORGETOWN

ATTEST:

By: _____
Joshua Schroeder, Mayor

Robyn Densmore, City Secretary

APPROVED AS TO FORM:

Skye Masson, City Attorney