

EXHIBIT “P”

Resolution No. _____

CITY OF MARTINDALE RESOLUTION RELEASING 161.59 ACRES OF PROPERTY LOCATED WITHIN MARTINDALE’S ETJ

I. Recitals

WHEREAS, on or about January __, 2020, the City of Martindale and the City of San Marcos entered into a Settlement Agreement; and

WHEREAS, to ensure compliance with the Settlement Agreement, the City of Martindale is unanimously passing this resolution to effectuate the release of one-hundred and sixty-one point five nine (161.59) acres that are part of the “Ohnheiser Property.”

II. Resolution

NOW THEREFORE BE IT RESOLVED, the one-hundred and sixty-one point five nine (161.59) acres identified on Exhibits "A" and “Q” attached hereto (“the Property”), which falls within the ETJ of the City of Martindale, is hereby released from the City of Martindale's ETJ under authority of Section 42.023 of the *Texas Local Government Code*; it being understood that upon passage of this resolution, the Property shall immediately become part of San Marcos’s ETJ by operation of law (under Section 42.021(a)(4) of the *Texas Local Government Code*).

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UNANIMOUSLY PASSED & APPROVED THIS ____ DAY OF JANUARY 2020.

Robert Deviney, Mayor
City of Martindale

ATTESTATION:

Sylvia Gomez
City of Martindale, City Clerk

APPROVED AS TO FORM:

Kent E. Wymore IV
City of Martindale, City Attorney