RESOLUTION NO. 2015- R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS APPROVING AN AGREEMENT WITH HIGHPOINTE TRACE, L.L.C. THAT ESTABLISHES TERMS AND CONDITIONS UNDER WHICH HIGHPOINTE TRACE, L.L.C., ITS SUCCESSORS OR ASSIGNS, SHALL DEDICATE LAND FOR AND PARTICIPATE IN THE COST OF DESIGN AND CONSTRUCTION OF A NEW FIRE STATION IN CONNECTION WITH THE TRACE PUBLIC IMPROVEMENT DISTRICT **DEVELOPMENT AND PLANNED DISTRICT**: AUTHORIZING THE CITY MANAGER TO EXECUTE **SAID** AGREEMENT ON BEHALF OF THE CITY; AND DECLARING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

- **PART 1**. The attached Agreement Regarding Fire Station with Highpointe Trace, L.L.C. is hereby approved.
- **PART 2.** The City Manager is authorized to execute said Agreement on behalf of the City.
- **PART 3.** This Resolution shall be in full force and effect immediately from and after its passage.

ADOPTED on October 20, 2015.

Daniel Guerrero Mayor

Attest:

Jamie Lee Pettijohn City Clerk