RESOLUTION RESOLUTION

A RESOLUTION AUTHORIZING ACCEPTANCE OF AN AGREEMENT MADE WITH PROPERTY OWNER FOR THE ACQUISITION OF AN EASEMENT IN CONNECTION WITH THE LAKE FORT SMITH WATER TRANSMISSION LINE – PHASE 2, PROJECT NO. 16-16

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

Section 1: The City Administrator, or his designated agent, is hereby authorized to execute the attached agreement by and between the City of Fort Smith and Price Farms, LLC, and to make payment in the amount set forth below for the acquisition of a water utility easement and temporary construction easement in connection with the Lake Fort Smith Water Transmission Line – Phase 2, Project No. 16-16, said property being located in Crawford County, Arkansas and identified as follows:

Tract 43 Price Farms, LLC \$33,200.00

Section 2: The City Administrator and the City Attorney are hereby authorized to take any and all necessary action, including the dismissal of the pending eminent domain action, Crawford County Circuit Case No. 17CV-20-464, to effectuate the agreement accepted by Section 1 of this Resolution.

This Resolution adopted this <u>1944</u> day of January 2021.

APPROVED:

Mayor Mayor

ATTEST:

City Clerk

Approved as to form:

No Publication Required