RESOLUTION NO. R-15-24

A RESOLUTION AUTHORIZING PARTIAL ABANDONMENT OF WATER TRANSMISSION LINE EASEMENT UPON DELIVERY TO THE CITY OF FORT SMITH OF A WATER TRANSMISSION LINE EASEMENT FROM ARKANSAS COLLEGES OF HEALTH EDUCATION AND AN ENCROACHMENT AGREEMENT FROM ARKANSAS OKLAHOMA GAS CORPORATION

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

SECTION 1: There is hereby authorized the partial abandonment Tract D of the Water Transmission Line Easement recorded as Sebastian County Document 2011F-17917, said easement abandonment area being described on Exhibit 1 attached hereto and illustrated on Exhibit 2 attached hereto. The partial abandonment of Tract D of said Water Transmission Line Easement is subject to and conditioned on delivery to the City of Fort Smith of the Water Transmission Line Easement described in Section 2 of this Resolution and the Encroachment Agreement described in Section 3 of this Resolution. Except as to the described partial abandonment of the Water Transmission Line Easement (Sebastian County Document 2011F-17917) shall remain in full force and effect.

SECTION 2: The City of Fort Smith hereby accepts the grant from Arkansas Colleges of Health Education of a Water Transmission Line Easement, substantially in the form of the Water Transmission Line Easement (Sebastian County Document 2011F-17917) referred to in Section 1 of this Resolution, over, under, and upon the real property described in Exhibit 3 to this Resolution as illustrated in Exhibit 4 to this Resolution.

SECTION 3: The execution by the Mayor, his signature being attested by the City

Clerk, of the Encroachment Agreement attached as Exhibit 5 to this Resolution is hereby authorized.

SECTION 4: The City Administrator and his designated agents are hereby authorized to take any and all necessary actions to complete the partial abandonment of Water Transmission

Line Easement authorized by Section 1 in exchange for, and upon deliver of, the Water

Transmission Line Easement accepted by Section 2 of this Resolution and delivery of the executed Encroachment Agreement authorized by Section 3 of this Resolution.

This Resolution adopted this 18 day of January, 2024.

APPROVED:

Mayor

ATTEST:

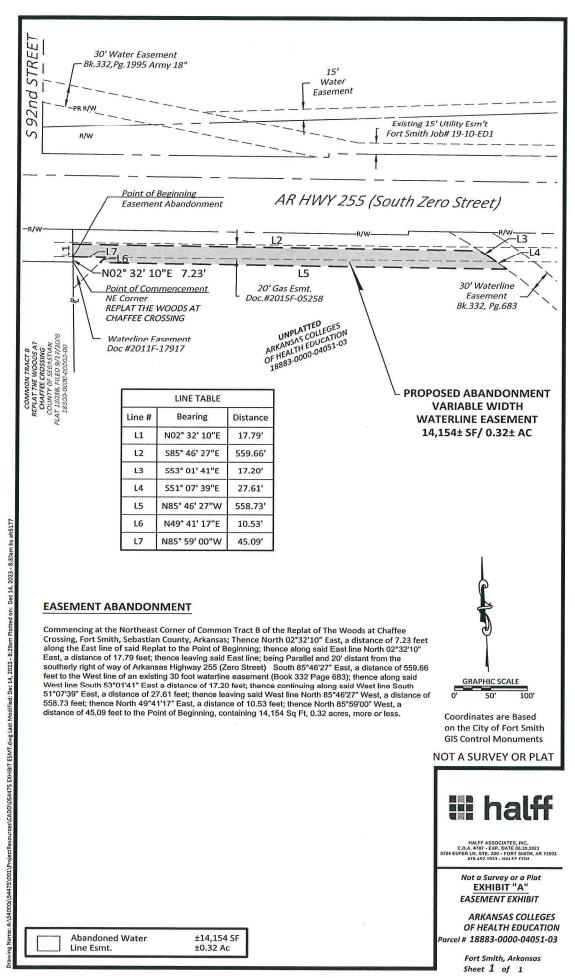
City Clerk

Approved as to form:

City Attorney

EASEMENT ABANDONMENT

Commencing at the Northeast Corner of Common Tract B of the Replat of The Woods at Chaffee Crossing, Fort Smith, Sebastian County, Arkansas; Thence North 02°32′10″ East, a distance of 7.23 feet along the East line of said Replat to the Point of Beginning; thence along said East line North 02°32′10″ East, a distance of 17.79 feet; thence leaving said East line; being Parallel and 20′ distant from the southerly right of way of Arkansas Highway 255 (Zero Street) South 85°46′27″ East, a distance of 559.66 feet to the West line of an existing 30 foot waterline easement (Book 332 Page 683); thence along said West line South 53°01′41″ East a distance of 17.20 feet; thence continuing along said West line South 51°07′39″ East, a distance of 27.61 feet; thence leaving said West line North 85°46′27″ West, a distance of 558.73 feet; thence North 49°41′17″ East, a distance of 10.53 feet; thence North 85°59′00″ West, a distance of 45.09 feet to the Point of Beginning, containing 14,154 Sq Ft, 0.32 acres, more or less.

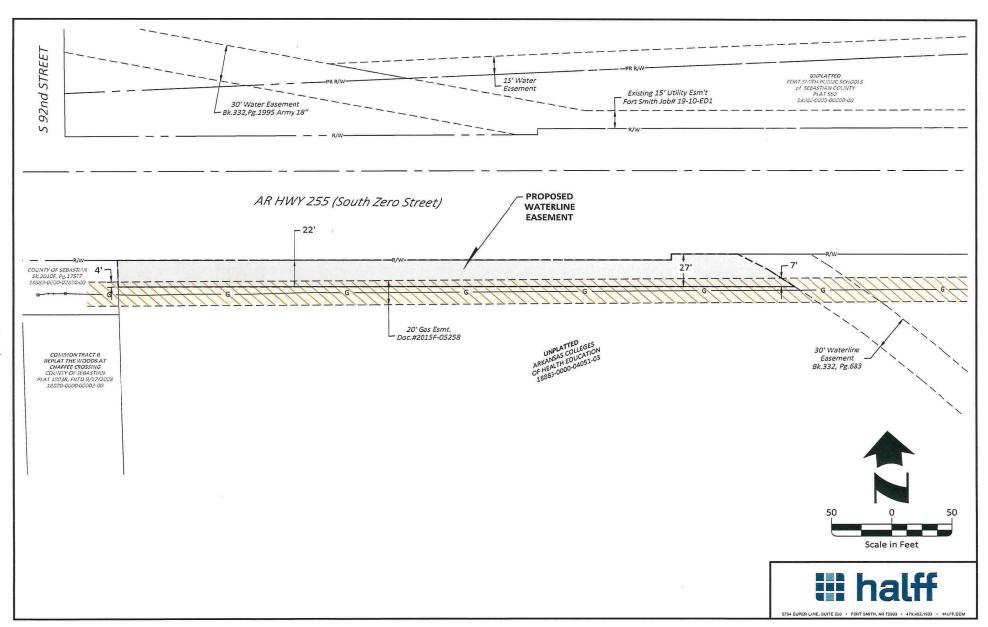


Unplatted Lot - Parcel: 18883-0000-04051-03

For the Purpose of creating a Varying Width Permanent Waterline Easement on and across a certain tract of land described in a Special Warranty Deed, filed for record in Book 2019, Page 13705, dated July 1, 2019 with the Sebastian County Clerk. Said Tract being a part of the Northwest Quarter of Section 5, in Township 7 North, Range 31 West, Fort Smith, Sebastian County, Arkansas, being more particularly described as follows:

COMMENCING at the North East Corner of the Replat The Woods at Chaffee Crossing Subdivision; thence North 02°32'10" East a distance of 27.23 feet to a point on the North line of an Existing Gas Easement, being the Point of BEGINNING; thence continuing North 02°32'10" East a distance of 17.79 feet to a point on the Southern Right of Way of Hwy 255; thence along said Southern Right of Way South 85°46'25" East a distance of 460.95 feet; thence continuing along said Right of Way North 04°13'35" East, a distance of 5.00 feet; thence continuing along said Right of Way South 85°46'25" East, a distance of 55.51 feet to a point on the West line of an Existing Waterline easement; thence leaving the said South Right of Way, along said Waterline Easement South 58°12'18" East, a distance of 29.55 feet; thence continuing along said Waterline Easement Line South 53°01'41" East, a distance of 11.62 feet to a point on the North line of an Existing Gas Easement; thence leaving said Waterline Easement and along said North Line North 86°07'10" West, a distance of 336.85 feet; thence North 85°59'00" West, a distance of 215.06 feet to the Point of BEGINNING.

The above described easement containing 9,239 Sq Ft, 0.2 Acres, more or less.



ENCROACHMENT AGREEMENT

This agreement ("Agreement") is made and entered into on											by and	
between	City	of	Fort	Smith,	Arkansas	(the	" <u>City</u> ")	and	Arkansas	Oklahoma	Gas	Corp.
("AOG").											

WHEREAS, pursuant to that certain easement Right-of-Way Agreement #8350 by and between Fort Chaffee Redevelopment Authority ("<u>Grantor</u>") and AOG as recorded in Sebastian County under # 2015F-05258 on April 20, 2015 ("<u>Easement</u>"), AOG has rights of way at the following location:

An existing twenty foot (20') permanent Arkansas Oklahoma Gas (AOG) easement across part of the Fractional North Half (FRL N1/2) of Section 5, Township 7 North, Range 31 West, Sebastian County, Arkansas, easement lines extend or shorten to property lines, said easement being ten feet (10') each side of an existing AOG natural gas pipeline as constructed, the centerline line of said easement being more particularly described as follows:

Commencing at the Northeast lot corner of Common Tract B, Replat The Woods at Chaffee Crossing, subdivision to the City of Fort Smith, Sebastian County, Arkansas, filed for record September, 17th, 2008; thence N 02°31′57" E, approximately 18.00' along the property line of said subdivision to a point on said existing AOG natural gas pipeline, said point being the Point of Beginning; thence in an Easterly direction, approximately 5202.00' along said existing pipeline extending across Wells Lake Road, Frontier Road, Veteran Avenue and Chad Colley Boulevard to the East line of said Section 5, said point being the Point of Terminus, having a total distance of 5202.00' (315.27 rods), more or less, with right of ingress and egress to and from the same.

WHEREAS, the City desires to encroach on AOG's Easement with a 20' surface encroachment over the entirety of AOG's Easement, as illustrated in **Exhibit A** attached hereto;

WHEREAS, the City has or will acquire from the Grantor (or Grantor's successor in interest) City's own easement therefore;

WHEREAS, AOG is agreeable to the City's requested surface use only of its AOG's Easement, provided the City agrees to maintain 10' minimum clearance between AOG's gas lines and the City's water lines;

WHEREAS, both parties are committed to cooperating with each other during installation and maintenance of their respective facilities;

WHEREAS, the City will reimburse AOG for damages to the AOG's facilities (if any) that occur during installation or maintenance of the City's water lines;

WHEREAS, AOG does not assume any liability or responsibility for the City's water lines or appurtenances; and

WHEREAS, these Recitals are hereby incorporated herein.

NOW, THEREFORE, in consideration hereof, the parties do so agree as above stated. General locations are shown on the attached maps.

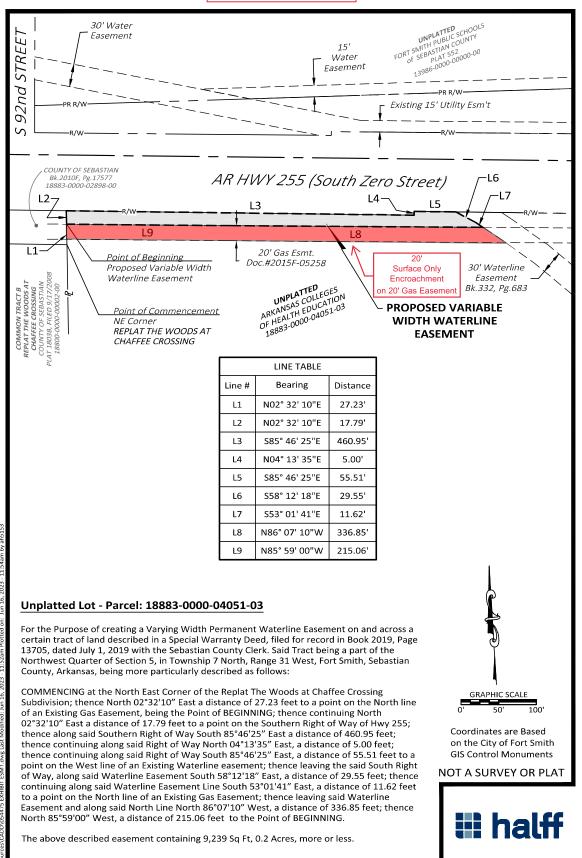
IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year above first written.

City of Fort Smith, Arkansas	
By:	
Title:	
Date:	
ACI	KNOWLEDGMENT
STATE OF	
COUNTY OF	
name is subscribed or authorized by the	, 20, before me, the undersigned notary known to me to be the person whose entity in the foregoing Encroachment Agreement, and me as their free act and deed and for the purposes therein
IN WITNESS WHEREOF, I here	eunto set my hand and official seal.
My Commission Expires:	Notary Public

Arkansas Oklahoma Gas Corporation By: Allen H. Spanice May Title: Manager of Engineering Date: 1/10/24 ACKNOWLEDGMENT STATE OF <u>Arkansas</u> COUNTY OF Sebastian On this day of Jacques 10, 2024, before me, the undersigned notary public, personally appeared 4. Sopsilize, known to me to be the person whose name is subscribed or authorized by the entity in the foregoing Encroachment Agreement, and acknowledged that they executed the same as their free act and deed and for the purposes therein contained. IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:

KYLE ROSSETTI
NOTARY PUBLIC
SEBASTIAN COUNTY, ARKANSAS
COMM. EXP. 10/31/32
COMMISSION NO. 12721306





Proposed Water

Line Esmt.

±9.239 SF

+0.21 Ac

HALFF ASSOCIATES, INC. C.O.A. #707 - EXP. DATE 06.30.2023 04 EUPER LN, STE. 200 - FORT SMITH, AR 72903

Not a Survey or a Plat

EXHIBIT "A"

EASEMENT EXHIBIT

ARKANSAS COLLEGES OF HEALTH EDUCATION Parcel # 18883-0000-04051-03

> Fort Smith, Arkansas Sheet $oldsymbol{1}$ of 1