

STATE OF TEXAS §

COUNTY OF POLK §

**RESOLUTION BY POLK COUNTY APPROVING THE PROPOSAL BY THE POLK
CENTRAL APPRAISAL DISTRICT FOR CONSTRUCTION OF AN ADDITION TO
APPRAISAL DISTRICT HEADQUARTERS**

WHEREAS, the Polk Central Appraisal District ("District") is charged by Texas Tax Code to appraise property and perform other functions authorized or required by law; and

WHEREAS, Texas Tax Code section 6.05(a) requires that each appraisal district shall establish an appraisal office; and

WHEREAS, Texas Tax Code §6.051 authorizes the board of directors of an appraisal district to purchase or lease real property and construct improvements as necessary to establish and operate the appraisal office; and

WHEREAS, Texas Tax Code section 6.051(b) requires that the acquisition or conveyance of real property or the construction or renovation of a building or other improvement by an appraisal district must be approved by the governing bodies of three-fourths of the taxing units entitled to vote on the appointment of board members; and

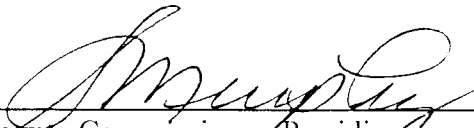
WHEREAS, the Board of Directors of the District proposed by resolution ("Board Resolution") dated December 16, 2014 to refigure existing construction to expand the Board room and waiting room and to add public restrooms, construction of all improvements described in this paragraph not exceeding \$130,000 and to retain the services of a contractor or construction supervisor and other qualified personnel to effect such improvements, subject to approval of three quarters of the taxing units entitled to adopt resolutions pursuant to Texas Tax Code section 6.051; and

WHEREAS, the Chief Appraiser of the Polk Central Appraisal District has notified this taxing unit of the proposal by the Board of Directors of the Polk Central Appraisal District by delivering to the presiding officer of the governing body a copy of the Board Resolution together with information showing the costs of other available alternatives to the proposal.

NOW THEREFORE BE IT RESOLVED, that on the date shown below, the Commissioners Court of Polk County approves, in accordance with Texas Tax Code section 6.051(b), the proposal by the Board of Directors of the Polk Central Appraisal District to refigure existing construction to expand the Board room and waiting room and to add public restrooms, construction of all improvements described in this paragraph not exceeding \$130,000 and to retain the services of a contractor or construction supervisor and other qualified personnel to effect such improvements, all subject to approval of three quarters of the taxing units entitled to adopt resolutions pursuant to Texas Tax Code section 6.051.

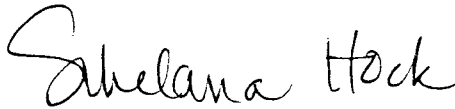
BE IT FURTHER RESOLVED. that the Commissioners Court of Polk County finds that the Chief Appraiser of the Polk Central Appraisal District has notified the Commissioners Court of Polk County the proposal by the Board of Directors of the Polk Central Appraisal District by delivering to the County Judge a copy of the Board Resolution together with information showing the costs of other available alternatives to the proposal.

Adopted this 14th day of January, 2015.



County Commissioner, Presiding

ATTEST:



County Clerk

