POLK COUNTY RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF POLK, TEXAS AUTHORIZING THE JUDGE TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS, CONCURRING IN THE STATE'S DETERMINATION THAT A PORTION OF THE STATE'S RIGHT-OF-WAY IS NO LONGER NEEDED AS A ROAD AND THAT THE RIGHT-OF-WAY BE QUITCLAIMED IN ACCORDANCE WITH STATE REGULATIONS

WHEREAS, the State of Texas acquired and holds in its own name right-of-way on Farm to Market 1872 as described in Exhibit A attached hereto and made a part hereof, and

WHEREAS, the State of Texas has determined that said right-of-way is no longer needed for construction, maintenance and operation of Farm to Market 1872, and

WHEREAS, County Commissioners have studied the public need for said right-of-way and determined that said right-of-way is no longer needed by the citizens as a road for public transportation purposes, and is not suitable for conservation, park, recreation and/or similar purposes.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF POLK COUNTY, TX:

- That the State's right-of-way shown on the attached Exhibit A is no longer needed by
 The citizens as a road and is not suitable for conservation, park, public transportation,
 Recreation or similar purposes;
- 2. That the County of Polk concurs in the State's plan to dispose of the right-of-way in accordance with the established laws and regulations of the State of Texas.

PASSED AND APPROVED BY THE COUNTY COMMISSIONERS OF POLK COUNTY, TEXAS on this 22nd day of October, 2019.

ATTEST:

APPROVED:

Schelana Hock

County Clerk

Sydney Murphy County Judge

