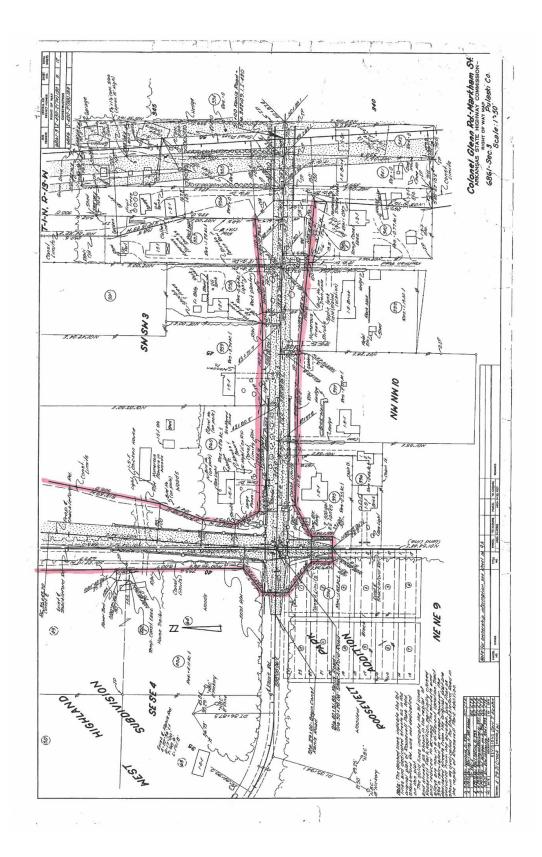
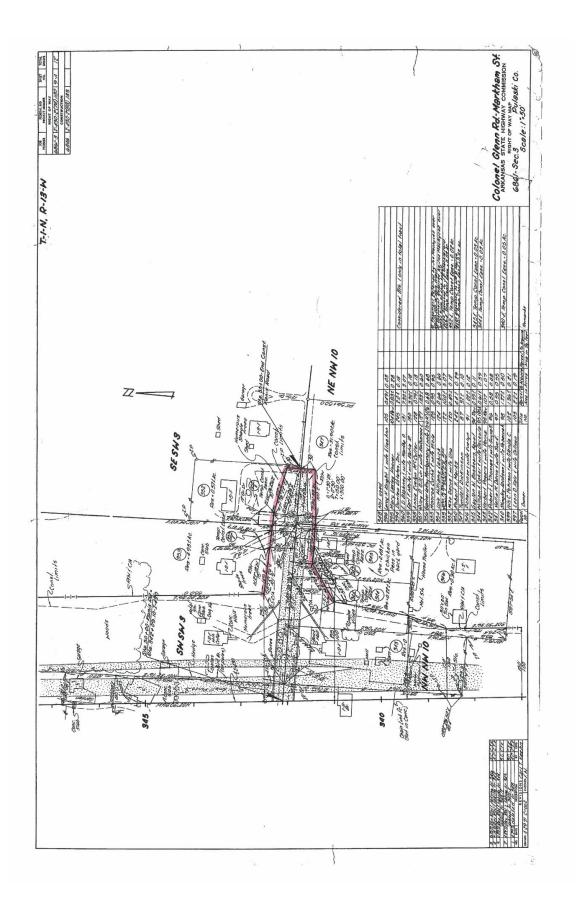
1	RESOLUTION NO.						
2							
<b>3 A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTR</b>							
4	4 INTO A TRANSFER AGREEMENT FOR OWNERSHIP OF RIGHT-OF-						
5	5 WAY FROM THE ARKANSAS STATE HIGHWAY COMMISSION FOR						
6	KANIS ROAD, SHACKLEFORD ROAD AND MARKHAM STREET;						
7	AND FOR OTHER PURPOSES						
8							
9	WHEREAS, the City has reviewed ownership of the right-of-way for Kanis Road, Shackleford Road						
10	and Markham Street, and determined that the Arkansas State Highway Commission owns the right-of-						
11	way; and,						
12							
13	authorizing the transfer of ownership of right-of-way of the above-named roadways to the City of Litt						
14	Rock.						
15	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY						
16	OF LITTLE ROCK, ARKANSAS:						
17	Section 1. The City Manager is hereby authorized to enter into a Transfer Agreement with the						
18	Arkansas State Highway Commission for the rights-of-way for the areas shown on the maps attached						
19	hereto as Exhibit A for Kanis Road, Markham Street and Shackleford Road; a copy of the Minute Orde						
20	2018-111 has also been attached as Exhibit B.						
21	Section 2. Upon passage and receipt of this resolution, the Arkansas State Highway Commission will						
22	commence the transfer process of the right-of-way to the City of Little Rock.						
23	Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or						
24	word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or						
25	adjudication shall not affect the remaining portions of the resolution which shall remain in full force and						
26	effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the						
27	resolution.						
28	Section 4. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with						
29	the provisions of this resolution, are hereby repealed to the extent of such inconsistency.						
30	ADOPTED: February 5, 2019						
31	ATTEST: APPROVED:						
32							
33							
34	Susan Langley, City Clerk Frank Scott Jr., Mayor						
	[Page 1 of 9]						

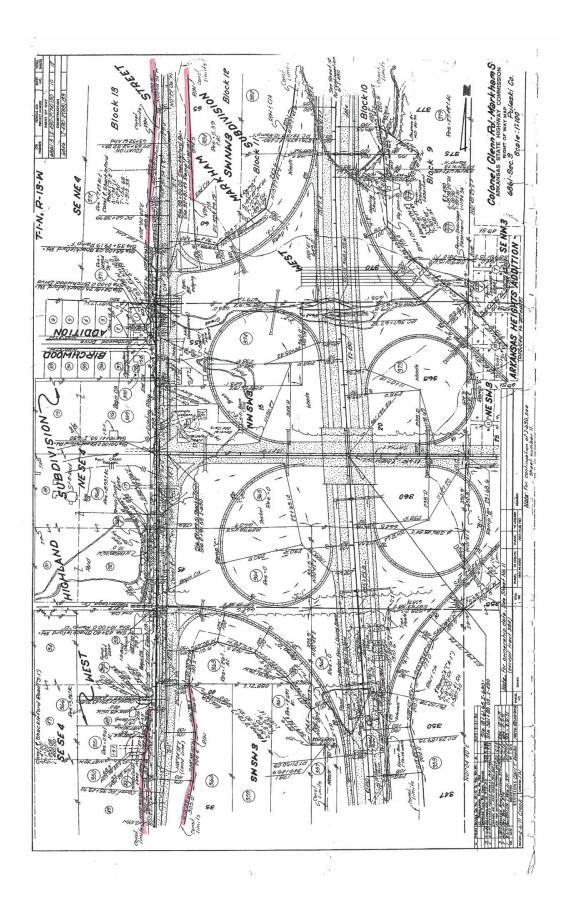
1	APPROVED AS TO LEGAL FORM:
2	
3	
4	Thomas M. Carpenter, City Attorney
5	//
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Exhibit A

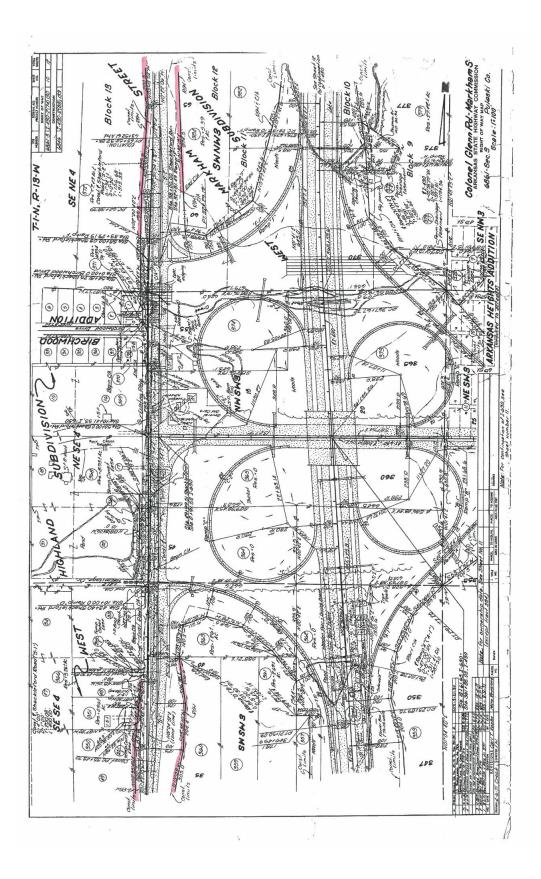


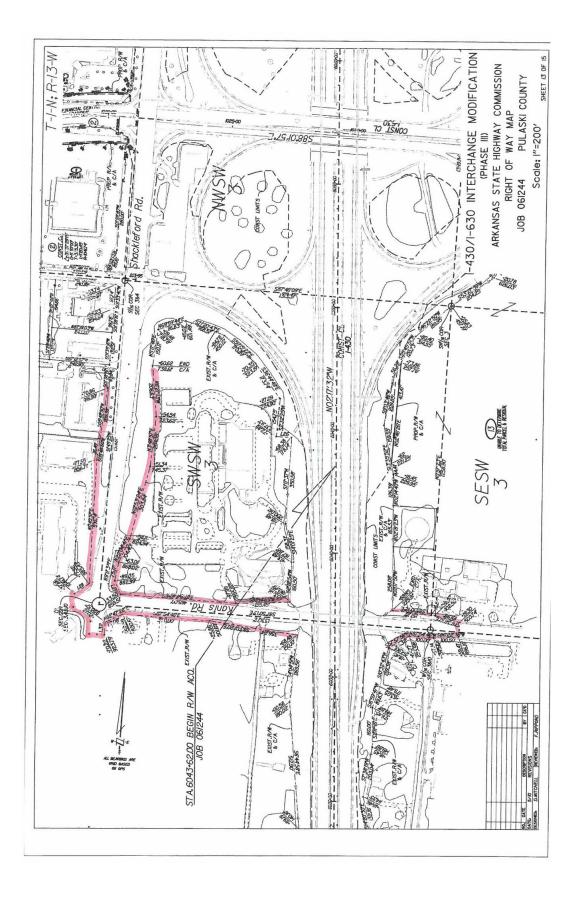
[Page 3 of 9]

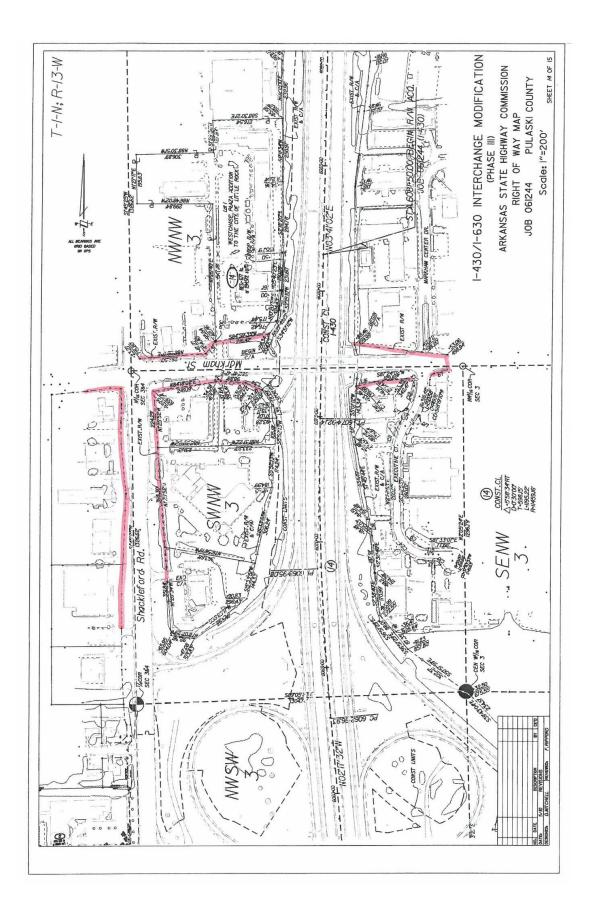




[Page 5 of 9]







## Exhibit B

## ARKANSAS STATE HIGHWAY COMMISSION

## **MINUTE ORDER**

District: Six

Page 1 of 1 Page

^

County: Pulaski

Category: Miscellaneous

WHEREAS, in the vicinity of Interstate 430, the Arkansas State Highway Commission (Commission) acquired properties for highway right of way for Job No. 6861-Sec. 3, more commonly known as "Colonel Glenn Rd. – Markham St." in Pulaski County, Arkansas; and

WHEREAS, the City of Little Rock, Arkansas (City) has requested that portions of said right of way be transferred to it pursuant to Ark. Code Ann. § 27-65-109, for the purpose of drainage and construction of auxiliary facilities, adjacent to the existing interstate; and

WHEREAS, the City's request is more specifically described as follows:

Areas shown in red and depicted on pages A1, A2, A3, and A4 as Exhibit "A" attached hereto.

**NOW THEREFORE**, upon receipt of a proper resolution from the City, the Director is authorized to enter into a transfer agreement for the above-described properties pursuant to Minute Order 2012-008, conditioned upon the City's continued maintenance of the property interests herein transferred for said highway purposes, and provided that in the event the City fails to use and maintain the properties described herein, or abandons same, the transfer agreement shall, upon 30 days notice, be terminated, and the transferred property shall revert back to the Commission.

Approved:		Submitted By:	CT
-12	Chairman	C	Han
TenBfers	Vice-Chairman	Assistañ Approved:	Chief Engineer Design
	Member	Ac.	nd 4. Bundt
Hec Janen	Member	Minute Order No.	2018 111
_ Pluly Tollos	Member	Date Passed	NOV 1 4 2018
Leg.			

Form 19-456 Rev. 1/13/2016 L:Commission\MO6861-Sec.3Colonel Glenn Rd-Markham St.docx