1	<b>RESOLUTION NO.</b>
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3	A RESOLUTION TO AUTHORIZE THE ACTING CITY MANAGER TO ENTER
4	INTO A PERMANENT RIGHT-OF-WAY EASEMENT BETWEEN STT, INC.,
5	AND THE CITY OF LITTLE ROCK, ARKANSAS, AND TO EXECUTE THE
6	NECESSARY DOCUMENTS AND TO TAKE ALL NECESSARY STEPS TO
7	SECURE AND RECORD THIS EASEMENT; AND FOR OTHER PURPOSES.
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9	WHEREAS, as the Little Rock Port Authority has acquired land to market and promote as a mega site
10	for economic development purposes and has worked to make this site as shovel ready as possible; and,
11	WHEREAS, the Little Rock Port Authority worked with the City of Little Rock and Pulaski County
12	to relocate Thibault Road to better access the mega site; and,
13	WHEREAS, the Little Rock Port Authority worked with Central Arkansas Water to extend the water
14	service to the mega site; and
15	WHEREAS, both of these projects required the use of right-of-way owned by STT, Inc.; and,
16	WHEREAS, STT, Inc., donated the above-mentioned right-of-way, in return for a similar amount of
17	right-of-way on the southern end of its property.
18	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY
19	OF LITTLE ROCK:
20	Section 1. The City of Little Rock Board of Directors authorizes the Acting City Manager to execute
21	the necessary documents to provide this easement dedication to STT, Inc. The property is described as
22	follows:
23 24 25 26 27 28 29 30 31	A PART OF SECTION SW1/4 SE1/4, SECTION 21, T-1-N, R-11-W, PULASKI COUNTY ARKANSAS; MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A POINT LOCATED AT THE SOUTHEAST CORNER OF SAID SW1/4 SE1/4, SECTION 21; SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N88°45'28"W ALONG THE SOUTH LINE OF SAIDSW1/4 SE1/4, A DISTANCE OF 30.00'; THENCE LEAVING SAID SOUTH LINE, NN01°25'16"E-1174.66'; THENCE S89°09'36"E-30.00'; THENCES01°36'31"W-513.83'; THENCE S01°16'30"W-661.05', BACK TO THE POINT OF BEGINNING.
32	Section 2. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase or
33	word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
34	adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
35	effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the
36	resolution.

	solutions or parts of the same that are inconsistent w	
provisions of this resolution are hereby repealed to the extent of such inconsistency.		
ADOPTED: June 3, 2025		
ATTEST:	APPROVED:	
	Europh Contta Inc. Manuar	
Allison Segars, City Clerk APPROVED AS TO LEGAL FORM:	Frank Scott, Jr., Mayor	
APPROVED AS TO LEGAL FORM:		
Thomas M. Carpenter, City Attorney		
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