RESOLUTION NO. __________

A RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCEPT A QUITCLAIM DEED FROM THE LITTLE ROCK WATER RECLAMATION AUTHORITY; AND FOR OTHER PURPOSES.

WHEREAS, the Little Rock Water Reclamation (hereinafter “LRWRA”) does not generally hold title to real property in its name, and instead, real property is typically owned by the City of Little Rock, Arkansas, for the use and benefit of the LRWRA; and,

WHEREAS, LRWRA determined that it is the record owner of the following described property situated in Pulaski County, Arkansas (hereinafter the “Property”):

PT S1/2 NE NW BG 709.53' & 74888' OF NECRNE NW BEINGONN R/W1-30 S74*
W60078' TOWLN NE NW N2* E2019'TONLN S1/2 NE NW S86*E569 12TB 22 IN 12.

WHEREAS, the Property is subject to easements, rights of way, and protective covenants of record, including, the LRWRA permanent easement described as follows:

Commencing at the NE corner of said NW ¼, Section 22, T-1-N, R-12-W, thence along the northern line of said NW ¼ N 86°48'19" W 29.98 feet to the western right-of-way line of Arch Street; thence along said western right-of-way line S 03°09'31" W 347.75 feet to the southeastern property corner of Pump Station No. 2; thence along the southern property line of said Pump Station S73°49'56"W 159.95 feet to the southwestern property corner of said Pump Station; thence along the western property line of said Pump Station N16° 10'10" W 50.02 feet to the Point of Beginning, said point being the center line of said fifty (50)-foot easement; thence along the centerline of said fifty (50)-foot easement the following courses: S 73°51'16" W 273.32 feet; N 72°54'41" W 369.34 feet and S55°18'48" W 563.04 feet to the southern property line of the City of Little Rock tract. The side lines of said strip of easement are to be lengthened or shortened to terminate in the western boundary line of the Pump Station No. 2 tract and the southern boundary line of the City of Little Rock tract. The above described easement contains 1.38 acres (60,285 square-feet), more or less.

WHEREAS, it is the purpose of this resolution to authorize the conveyance of the Property to the City of Little Rock, and for LRWRA to retain its current sewer easement; and,

WHEREAS, pursuant to Ark. Code Ann. § 14-54-302 (West /Supp. 2019) a resolution is necessary to accomplish such a transfer of municipal property;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY
OF LITTLE ROCK, ARKANSAS:

Section 1. The Mayor and City Clerk are hereby authorized to execute any necessary documents, in
a form acceptable to the City Attorney, to accept the donation of the Property, and to provide for LRWRA
to retain its Permanent Sewer Easement.

Section 2. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or
word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or
adjudication shall not affect the remaining portions of the resolution which shall remain in full force and
effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the
resolution.

Section 3. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with
the provisions of this resolution, are hereby repealed to the extent of such inconsistency.
ADOPTED: July 7, 2020

ATTEST:                           APPROVED:

_____________________________________   _____________________________________
Susan Langley, City Clerk          Frank Scott, Jr., Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney