

County of Nueces



CAROLYN VAUGHN
Commissioner
Precinct 1

JOE A. GONZALEZ
Commissioner
Precinct 2

JOHN MAREZ
Commissioner
Precinct 3

BRENT CHESNEY
Commissioner
Precinct 4

SAMUEL L. NEAL, JR.
County Judge
Nueces County Courthouse, Room 303
901 Leopard Street
Corpus Christi, Texas 78401-3697

COMMISSIONERS COURT RESOLUTION APPROVING THE SALE AND CONVEYANCE OF THE OLD NUECES COUNTY COURTHOUSE

WHEREAS, Nueces County, Texas (the "County") entered into a Real Estate Sale Agreement ("Sale Agreement") with the Nueces County Courthouse Development Partners, LLC, a Texas limited liability company ("Buyer") dated effective May 9, 2017 for the sale of the real property known as the Old Nueces County Courthouse, which is more fully described in Exhibit "A" attached hereto and incorporated herein (the "Property"); and

WHEREAS, the County and the Buyer are ready to complete the sale and close on the purchase of the Property; and

WHEREAS, the authorization of the Nueces County Commissioners Court (the "Court") is required for the sale and closing of the Property on the terms provided in the Sale Agreement; and

WHEREAS, the Court met in a duly called Special Meeting held on March 21, 2018, to consider authorization for the sale, and has approved such sale;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Court finds that the statements above are true and correct and that the sale and conveyance of the Property by the County in accordance with the provisions of the Sale Agreement is in the best interest of the County.

Section 2. The Court hereby authorizes the sale and conveyance of the Property by the County in accordance with the provisions of the Sale Agreement, and further authorizes the County Judge, or his designee, to take all actions and execute all documents in connection with the sale and the closing of the sale, including, but not limited to, the Special Warranty Deed, the Renovation Agreement, that he determines in his sole discretion to be necessary, useful or convenient to complete the closing and sale of the Property.

Section 3. The Court further ratifies and confirms any and all actions previously taken or authorized by the County Judge and any and all County Commissioners, and any documents signed by any of them, to carry out the terms of the Sale Agreement in furtherance of the closing of the sale.

DULY ADOPTED BY VOTE OF THE COMMISSIONERS COURT OF NUECES COUNTY, TEXAS, ON THIS THE 21st DAY OF MARCH, 2018.

SAMUEL L. NEAL, JR.
Nueces County Judge

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ATTEST:

KARA SANDS, County Clerk