

**RESOLUTION APPROVING PURCHASE OF REAL ESTATE BY
THE GRIMES COUNTY APPRAISAL DISTRICT**

WHEREAS, Sec. 6.051 Texas Property Tax Code provides for the acquisition of real estate by an appraisal district; and

WHEREAS, the Grimes County Appraisal District lease for office space with Grimes County expires on August 31, 1999; and

WHEREAS, the Board of Directors of the Grimes County Appraisal District has reviewed alternative locations for the offices of the Grimes County Appraisal District; and

WHEREAS, the Board of Directors has determined that acquisition of the property described on Exhibit "A" is the most favorable alternative available and requests approval of its proposal to purchase said property, now therefore

BE IT RESOLVED that we, the City Council of the City of Anderson, on this the 29th day of December 1998, hereby approve the Grimes County Appraisal District's proposal to acquire the property described in Exhibit "A" for a purchase price of \$5,000 and in addition to that purchase price pay all closing costs.

John J. Freeman
Presiding Officer

12-29-98
Date

ATTEST :

[Signature]
Secretary