| <b>RFSOI</b> | UTION             | NO  |  |
|--------------|-------------------|-----|--|
| NEOUT        | $\omega$ $\omega$ | NO. |  |

## **STATE OF TEXAS**

A RESOLUTION OF THE CITY COUNCIL OF SEGUIN TEXAS APPROVING A LETTER OF ENGAGEMENT WITH THE LAW OFFICE OF JAMES S. FROST FOR HANDLING EMINENT DOMAIN PROCEEDINGS FOR THE SCHERTZ/SEGUIN LOCAL GOVERNMENT CORPORATION PIPELINE PROJECT; AND SETTING AN EFFECTIVE DATE

**WHEREAS**, the Schertz/Seguin Local Government Corporation (the "SSLGC") is pursuing a project to install a parallel pipeline to serve its cities; and

WHEREAS, the SSLGC does not have the legal authority to take property through eminent domain; and

WHEREAS, as was done when the original pipeline was constructed Schertz and Seguin each individually obtain easements for the project; and

WHEREAS, the SSLGC will reimburse each city for the expenses incurred in obtaining easements; and

**WHEREAS**, the law office of James S. Frost is familiar with the pipeline project as he worked for the City of Seguin in obtaining the easements for the original pipeline; and

**WHEREAS**, the attached letter of engagement sets forth the terms and conditions for employing the law firm to conduct proceedings necessary to purchase easements for the pipeline.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Seguin:

**SECTION 1:** The attached Letter of Engagement with the Law Office of James S. Frost is hereby approved.

**SECTION 2:** The city manager, Douglas G. Faseler, is authorized to execute the engagement letter.

**SECTION 3:** This Resolution is in full force and effect from and after its passage.

PASSED AND APPROVED THIS 6th DAY OF DECEMBER 2016.

|                | DON KEIL<br>MAYOR |  |  |
|----------------|-------------------|--|--|
| ATTEST:        |                   |  |  |
| Naomi Manski   |                   |  |  |
| City Secretary |                   |  |  |