

### Exhibit 3

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION SPECIFYING THE INTENT OF THE CITY OF DENTON, TEXAS TO DESIGNATE A 25.630 ACRE TRACT OUT OF A 340.469 ACRE TRACT PREVIOUSLY PURCHASED BY THE CITY OF DENTON IN NOVEMBER 2016 FOR DENTON ENTERPRISE AIRPORT USE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance 2016-302, the City of Denton acquired the 340.469 acres of land referenced above for municipal uses, including Denton Energy Center siting, electric substation and transmission line infrastructure, future Loop 288 roadway reservation, and runway protection zone for Denton Enterprise Airport; and

WHEREAS, it is necessary to formally designate airport use land areas for Federal Aviation Administration reporting requirements and to facilitate the reimbursement process of the Aviation Division, Texas Department of Transportation; NOW THEREFORE;

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The 25.630 acre tract referenced above, as more fully described and depicted in Exhibits A and B attached hereto, is designated for airport use.

SECTION 2. The City Manager, or his designee, is directed to file this resolution in the Real Property Records, Denton County, Texas and execute any and all documentation required by the Aviation Division, Texas Department of Transportation, in order to facilitate the City's participation in its reimbursement process.

SECTION 3. This Resolution shall become effective immediately upon its passage and approval.


PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
CHRIS WATTS, MAYOR

ATTEST:  
JENNIFER WALTERS, CITY SECRETARY

BY: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
AARON LEAL, INTERIM CITY ATTORNEY

BY:  \_\_\_\_\_

## Exhibit "A"

BEING 25.630 acres of land, situated in the Wm. Wilburn Survey, A-1419, Denton County, Texas, and being of a called 691.64 acre tract which was conveyed to Eagle Farms, Inc., et al, by an instrument recorded under Document Number 93-077959, Denton County Deed of Records (DCDR), and 25.630 acres of land being more particularly described by metes and bounds as follows:

BEGINNING at ½ inch iron rod with a plastic cap found at the most Easterly corner of the above mentioned called 691.64 acre tract, the same being the Southwest corner of a 19.97 acre tract (Tract 2) which was conveyed to the City of Denton by an instrument recorded in Volume 871, Page 147, DCDR, the same also being in the North boundary line of a 11.54 acre tract (Tract 1) which was also conveyed to the City of Denton by said Volume 871, Page 147, DCDR;

THENCE North 89 degrees 27 minutes 12 seconds West, along the North boundary line of said Tract 1, the same being the most easterly South boundary line of said called 691.64 acre tract, a distance of 50.14 feet to a ½ inch iron rod with a plastic cap found for corner;

THENCE South 24 degrees 52 minutes 01 second West, along the West boundary line of said Tract 1, the same being the Southeast boundary line of said called 691.64 acre tract, a distance of 659.89 feet to a ½ inch iron rod found at the Southwest corner of said Tract 1, the same being the Southeast corner of said 691.64 acre tract, and also being in the North boundary line of a 147.26 acre tract which was conveyed to the City of Denton by an instrument recorded in Volume 1675, Page 546, DCDR;

THENCE North 89 degrees 27 minutes 59 seconds West, along a South boundary line of said called 691.64 acre tract, the same being the North boundary line of said 147.26 acre tract, a distance of 353.89 feet to a ½ inch iron rod with a plastic cap stamped "KSA ENG" set for corner, a ½ inch iron rod found at the Northwest corner of said 147.26 acre tract bears, North 89 degrees 27 minutes 59 seconds West, 1087.72 feet;

THENCE North 07 degrees 10 minutes 42 seconds West, a distance of 1671.18 feet to a ½ inch iron rod with a plastic cap stamped "KSA ENG" set for corner;

THENCE South 89 degrees 39 minutes 47 seconds East, a distance of 752.49 feet to a ½ inch iron rod with a plastic cap stamped "KSA ENG" set at the point of intersection with the East boundary line of said called 691.64 acre tract, the same being the West boundary line of said Tract 2, a ½ inch iron rod (bent) found at the Northwest corner of said Tract 2 bears, North 07 degrees 25 minutes 06 seconds West, 442.37 feet;

THENCE South 07 degrees 25 minutes 06 seconds East, along the West boundary line of said Tract 2, the same being the West boundary line of said called 691.64 acre tract, 1067.65 feet to the PLACE OF BEGINNING and containing 25.630 acres of land, more or less.

Exhibit "B"

691.64 Ac.  
Eagle Farms, Inc., et al  
Doc. No. 93-077959

Wm. WILBURN SURVEY  
A-1419

N 07°25'06" W 442.37'  
to 1/2" IR (bent) Fnd.  
at NWC 19.97 Ac.

S 89°39'47" E 752.49'

TRACT 2  
19.97 Ac  
City of Denton  
Vol. 871 Pg. 142

25.630 AC.

S 07°25'06" E 1067.65'

N 07°10'42" W 1671.18'

N 89°27'12" W 50.14'

Fnd 1/2" IR w/Cap

P.O.B.  
Fnd 1/2" IR

S 24°52'01" W 659.89'

TRACT 1  
11.54 Ac  
City of Denton  
Vol. 871 Pg. 142

N 89°27'59" W  
353.89'

N 89°27'59" W, 1087.72' to 1/2" IR

Fnd 1/2" IR (bent)

Q TOM COLE ROAD

147.26 Ac  
City of Denton  
Vol 1675 Pg 546

o Indicates 1/2" IR w/ "KSA ENG" cap  
Set Unless otherwise noted.

0 200  
SCALE: 1"=200'

The Bearings and Distances shown hereon are "GRID" and based on the Texas State Plane Coordinate System (NAD 83), North Central Zone, using NGS Monuments TXWE, TXCO, TXNO and DTO C. This plat and corresponding metes and bounds description were prepared from a survey made on the ground under my supervision.



Jeffrey Elsworth Hudson  
Registered Professional Land Surveyor  
Texas Registration No. 4850

Date

25 Nov 2015

**KSA**  
ENGINEERS

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25.630 ACRES

Wm. WILBURN SURVEY A-1419  
CITY OF DENTON  
DENTON COUNTY, TEXAS