

**APPROVING THE CONCEPT OF A REGIONAL PARK IN
GRIMES COUNTY AND OWNERSHIP OF THE LAND WITH
CONDITIONS**

WHEREAS, the Brazos Valley Council of Governments is a regional planning commission organized under provisions of Chapter 570, Acts, 59th Legislature, Regular Session 1965 (codified as Article 1011m, V.T.C.S.), is given area-wide planning responsibility for Brazos, Burleson, Grimes, Leon, Madison, Robertson, and Washington counties; and

WHEREAS, Grimes County has indicated a willingness to hold the title of approximately 10,000 acres of land located 2.5 miles east of Carlos, Texas, on FM244 in western Grimes County, that will be released in stages between 2005 and 2015; and

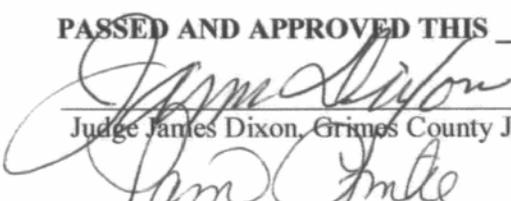
WHEREAS, a third party is working with Texas Municipal Power Agency (TMPA) to negotiate the sale of the property; and

WHEREAS, Brazos Valley Council of Governments is making plans to reduce or eliminate any liability or risk to Grimes County as the land owner; and

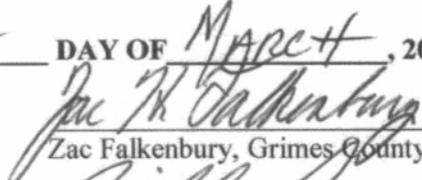
NOW, THEREFORE, BE IT RESOLVED THAT GRIMES COUNTY:

1. Agrees to the concept of a regional multi-use park on TMPA property.
2. Grimes county will accept ownership of the property released by TMPA to hold the property for its eventual use as a regional park if while accepting and holding the property:
 - a. The Texas Municipal Power Agency will retain all liability for the property until such time as agreements may be established concerning final ownership, operation and maintenance of a multi-use regional park, and;
 - b. The Brazos Valley Council of Governments, in conjunction will other agencies and non-profit groups will be engaged in work to reduce or eliminate liability risk to Grimes County, and;
 - c. This approval is contingent upon and subject to the Grimes County's approval of terms and conditions of the acquisition and ownership of the property, and;
 - d. Work is progressing to complete a comprehensive development plan that will detail the financing and phasing of development of the park.
3. If at any time the good faith efforts to accomplish item number 2 above cease as determined by the County Court of Commissioners, then this resolution is null and void.

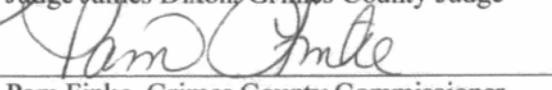
PASSED AND APPROVED THIS 22 DAY OF March, 2004



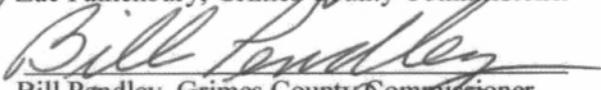
Judge James Dixon, Grimes County Judge



Zac Falkenbury, Grimes County Commissioner



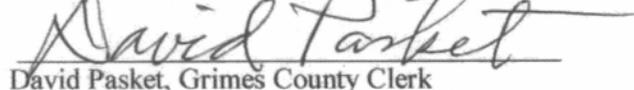
Pam Finke, Grimes County Commissioner



Bill Pendley, Grimes County Commissioner



Larry Snook, Grimes County Commissioner



David Pasket, Grimes County Clerk

ATTEST:



David Pasket