THE BOARD OF TRUSTEES OF KENNEDALE INDEPENDENT SCHOOL DISTRICT
RESOLUTION AUTHORIZING SALE OF EASEMENT

WHEREAS, the Board of Trustees of the Kennedale Independent School District (the "District") received an offer from the City of Arlington ("City") to purchase a water main easement (1.691 acres) (the "Easement Property") on District real property at 5451 W. Sublett Rd., Arlington, Texas, 76001;

WHEREAS, the Easement Property is more fully described in Exhibit "A", attached hereto and incorporated herein; and

WHEREAS, the Board of Trustees desires to sell and convey an easement in the Easement Property to the City in lieu of condemnation; therefore,

Be it Resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees agrees to sell and convey an easement in the Easement Property to the City.

3. That the Board of Trustees authorizes the Superintendent or his designee to negotiate the easement for the Easement Property; and, once finalized, authorizes the President of the Board of Trustees to execute the water main easement, and other documents that may be necessary to effect the conveyance of the easement in the Easement Property.

4. That it is hereby found, determined and declared that sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting, as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this 5th day of March, 2026.

By: _____
Sean Glovier, President, Board of Trustees

ATTEST:

By: _____
Debbie Villagomez, Secretary, Board of Trustees

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the District during a meeting on March 5, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: 7
Nays: 0
Abstentions: 0

To certify which, witness my hand this 6th day of March, 2026.

By: _____
Sean Glovier, President
Board of Trustees

(Acknowledgment on following page.)

THE STATE OF TEXAS }
}
COUNTY OF TARRANT }

ACKNOWLEDGMENT

BEFORE ME, a Notary Public, on this day personally appeared Sean Glovier, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon his oath stated that he is the President of the Board of Trustees; that he was authorized to execute such instrument pursuant to Resolution of the Board of Trustees adopted on March 5, 2026; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 6th day of March, 2026.

ASHLEY SAWATZKE
Notary Public, State of Texas
Comm. Expires 09-14-2027
Notary ID 134556648

Notary Public, State of Texas

ASHLEY SAWATZKE
Notary Public, State of Texas
Comm. Expires 03-14-2027
Notary ID 134550064