

RESOLUTION NO. 2020-R09

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE,
TEXAS CONSENTING TO THE ANNEXATION OF 42.451 ACRES OF LAND
INTO THE KENDALL COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 3A**

WHEREAS, Kendall County Water Control and Improvement District No. 3A (the "District") is located within the extraterritorial jurisdiction of the City of Boerne, Texas (the "City"); and

WHEREAS, Chapter 49.0425 of the Texas Local Government Code, as amended, provides that no land within the corporate limits of a city or within the extraterritorial jurisdiction of a city, shall be included within a water control and improvement district unless such city grants it written consent, by resolution or ordinance, to the inclusion of land within the district.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS:

Section 1. All of the matters and facts set forth in the preamble hereof are true and correct.

Section 2. The Petition for Consent to Annex Land into a Water Control and Improvement District (the "Petition") is attached hereto as Exhibit "A" and made a part hereof for all purposes.

Section 3. The City Council of the City hereby specifically gives its written consent to the annexation of the 42.451 acres described in the Petition and exhibit attached hereto, into the District.

Section 4. This Resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City and it is accordingly so resolved.

PASSED and APPROVED on this the ____ day of February, 2020.

APPROVED:

Mayor

ATTEST:

City Secretary