

**RESOLUTION NO. 2021-R43**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED CONVEYING PROPERTY TO ALBANY INTERNATIONAL CORPORATION PREVIOUSLY LEASED FROM THE CITY OF BOERNE BY TEXAS COMPOSITES, INC. FOR LOT 1, PFEIFFER HERITAGE SUBDIVISION, IN THE CITY OF BOERNE, KENDALL COUNTY, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 3, PAGE 128, PLAT RECORDS OF KENDALL COUNTY, TEXAS**

**WHEREAS**, the City of Boerne purchased Lot 1 of the Pfeiffer Heritage Subdivision as partial fulfillment of Texas Capital Fund Contract No. 718132; and

**WHEREAS**, the City of Boerne leased the property to Texas Composite, Inc. with an option to purchase the leased premise; and

**WHEREAS**, on March 21, 2021, the City received a letter from Albany International Corporation (formerly Texas Composites, Inc.) giving notice to the City they were exercising their option to purchase their premises on N. Main Street in accordance with the Amended Ground Lease between the City of Boerne and Texas Composites, Inc.; and

**WHEREAS**, the City of Boerne finds it necessary to authorize the City Manager to execute the deed and all necessary documents for the transfer of the property and file the necessary documentation with the deed of records.

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

that the City Council hereby authorizes the City Manager to execute the Deed and all necessary documents for the transfer of the property located on lot 1, Pfeiffer Heritage Subdivision, in the City of Boerne, Kendall County, Texas, to Albany International Corporation.

PASSED and APPROVED on this the \_\_\_\_ day of September, 2021.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary