

AGENDA PLACEMENT FORM

(Submission Deadline - Monday, 5:00 PM before Regular Court Meetings)

Date: 12-11-23

Meeting Date: 12-21-23

Submitted By: Mike White

Department: Precinct 3

Signature of Elected Official/Department Head:

car Ratiff-Road Superviso

Court Decision: This section to be completed by County Judge's Office COMMISSIONERS COURT DEC 2 1 2023 Approved

Description:

Consideration to Approve Memorandum of Donation for Road Repairs (including all labor and materials) for repair of JD Mouser Parkway beginning at 4549 JD Mouser Parkway and extending to the turnaround; said donation being made by the "917 Opportunity Fund", and to accept donation of road repair, including labor and material, to Johnson County, texas, and to authorize the agents, employees or contractors of the 917 Opportunity Fund or associated entities to go on right-of-way property to make the repairs.

Public Description: Consideration of donation of road repair, labor, and material for repair of JD Mouser Parkway and extending to turnaround. (May attach additional sheets if necessary)

Person to Present: Mike White

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one)	PUBLIC		CONFIDENTIAL
---------------------------------------	--------	--	--------------

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: 5 minutes

Session Requested: (check one)

□ Action Item 🗹 Consent □ Workshop □ Executive □ Other _____

Check All Departments That Have Been Notified:

□ County Attorney □ IT □ Purchasing

Personnel
Public Works
Facilities Management

Other Department/Official	(list)
---------------------------	--------

Please List All External Persons Who Need a Copy of Signed Documents In Your Submission Email

Approved in CC on 9/11/2023

□ Auditor

MEMORANDUM OF DONATION

KNOW ALL MEN BY THESE PRESENTS:

Comes now <u>917 OPPOPTUNITY</u> FUND hereafter known as Donor and Johnson County, Texas, hereafter known as Johnson County.

Wherens, Johnson County is a political subdivision of the State of Texas within Johnson County; and

Whereas, Johnson County is authorized to act and does act by and through the Commissioners Court of Johnson County, pursuant to V.T.C.A., Local Government Code Section 81.032 to accept donations of property.

THEREFORE:

Donor does hereby donate and transfer to Johnson County the property described below:

Property donated is not subject to return to the Donor by Johnson County.

For a donation to be accepted, such donation, subsequent to being offered, must be accepted and approved by the Commissioners Court of Johnson County in an open session of the Commissioners Court of Johnson County.

Donor, by executing this Memorandum of Donation agrees and understands that this document contains all terms of the donation and this is not a contract.

Item Description	Esumated value
REPAIRS TO JOMOUSER PLWY BEGINNING AT 4549	\$181,400
JD MOUSER PRWY AND EXTENDING THROUGH	
THE TURNAROUND	

917 OPPORTUNITY FUND	
Printed Name of Donor (If Company or Business Entity)
(TARRETT DAVIS	

Printed Name of Donor's Authorized Agent ture of Donor or Donor's Authorized Agent

12/12/23

MEMORANDUM OF DONATION TO JOHNSON COUNTY Revised: 1/2023

Page 1

Approved and Accepted by Commissioners Court:

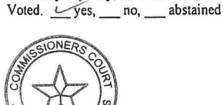
<u>12-21-23</u> Date

Christopher Boedeker, Johnson County Judge Voted: yes, ___ no, ___ abstained Kenny Howell, Comm. Pct. 2 Rick Bailey, Comm. Pct. 1 Voted: Votes, Voted: Vyes, abstained abstained no. no,

Mike White, Comm. Pct. 3 Voted: ___yes, ___no, ___abstained

Larry Wpolley, Comm. Pct. 4

ATTEST: April Long, **County Clerk**



MEMORANDUM OF DONATION TO JOHNSON COUNTY Revised: 1/2023

Page 2