

RESOLUTION

**BE IT REMEMBERED** that on the 12 day of January, 2015, at a regular session of the County Commissioners' Court of Brown County, Texas, County Judge E. Ray West, III and the following Commissioners were present:

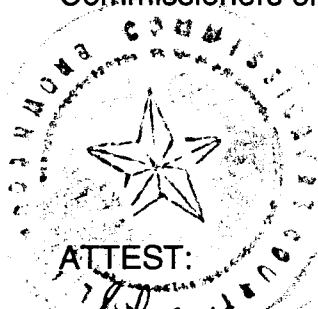
Precinct 1 Commissioner, Gary Worley  
Precinct 2 Commissioner, Joel Kelton  
Precinct 3 Commissioner, Wayne Shaw  
Precinct 4 Commissioner, Larry Traweck

THAT, the following matter of business was taken up, considered, and the following action taken:

MOTION BY: Wayne Shaw, SECONDED BY: Larry Traweck  
that the County of Brown enter into a Contractual Agreement for right of way procurement with the State of Texas, acting by and through the Texas Department of Transportation, and agreeing to the terms stated therein, for that portion of US 84 at Fort Worth & Western Railroad, and providing further that the State be requested to make the right of way value determination for the required right of way, using qualified appraisers for determining this value, and hereby requests the State to waive the requirement that the County submit to the State property values for said right of way, and authorizing that the County Judge be given the authority to make, execute, deliver and sign this contract and further authorizing the County Judge to make, execute, deliver and sign any and all papers pertinent thereto for the purchase, payment and request for reimbursement from the Texas Department of Transportation.

MOTION CARRIED

I, E. Ray West, III, County Judge of the County of Brown, Texas, hereby certify that the above is a true and correct copy of an Order passed by the Brown County Commissioners on the 12 day of January 2015



ATTEST:

Barrow Ferguson  
County Clerk

E. Ray West  
County Judge, Brown County

January 12, 2015  
(Exhibit #2)