FINDINGS AND DECLARATIONS:

WHEREAS, Commissioners Court of Harris County, Texas, has received and reviewed the survey(s) of property to be acquired for the public project known as the Harris County Project Recovery Post Disaster Relocation and Buyout Program, UPIN 21289MF1YR01, for the purpose of preventing future flood damage, 1 revised tract and 1 new tract in Harris County, Texas (referred to herein as "the Project"), it is FOUND AND DECLARED that:

Public necessity exists for the acquisition of the real property identified and/or described in the survey(s) attached hereto as exhibits and any improvements thereon (referred to herein as "the Property").

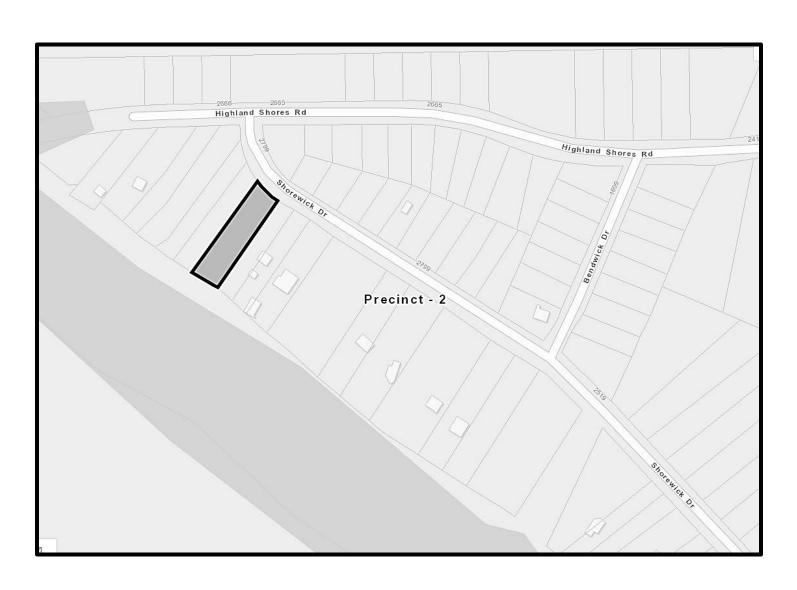
IT IS, THEREFORE, DECLARED that:

- 1. Public necessity exists for the Project and for the mandatory acquisition of the Property;
- 2. The Real Property Division is authorized and directed to obtain appraisal(s), survey(s), title information pertaining to the Property; that official purchase offer(s) be made based on appraised value and to negotiate for the purchase of fee simple in the Property, including, but not necessarily limited to closing costs;
- 3. The Real Property Division is authorized and directed to provide relocation assistance to displaced property owners or tenants;
- 4. The Real Property Division is authorized and directed to sign any and all documents required to close the transactions contemplated hereby;
- 5. The County Attorney of Harris County, Texas, is authorized the use of the power of eminent domain to acquire the Property in the event negotiations fail;
- 6. The County Judge, County Attorney, the County Clerk, the County Auditor, the County Treasurer; and Harris County Engineering Department are authorized and directed to perform any and all necessary acts, within their respective duties, toward the final acquisition of the Property within the Project and the payment of compensation therefor.

Tract List

Tract No.	Address	Acreage	Lot	Block	Section	Subdivision	Property Interest
G103-00-00-11-810.0 (revised)	0 Shorewick Dr., Highlands, TX 77562	0.4873	7	6	2	Highland Shores	fee simple
G103-00-00-11-825.0	1243 Shorewick Dr., Highlands, TX 77562	0.4061	6	6	2	Highland Shores	fee simple

Harris County Project Recovery Post Disaster Relocation and Buyout Program Tract G103-00-00-11-810.0



Tract G103-00-00-11-825.0

