

RESOLUTION NO. R2019-02

**A RESOLUTION OF THE CITY COUNCIL OF BURNET, TEXAS,
DISCLAIMING BEQUEATHMENT FROM THE ESTATE OF HESSIE
WILLIAMS OWEN, DECEASED; CAUSE NO. C-1-PB-18-000906.**

WHEREAS: by will dated August 4, 2015, Hessie Williams Owen (the "Decedent") bequeath, inter alia, her ownership interests in Council Creek Village, Inc., a Texas corporation ("CCV"), and Jones-Owen Company, a Texas corporation ("J-O"), together with the primary assets of CCV and J-O (i.e., rural potable water supply systems located near Lake Buchanan in Burnet County, Texas) [the "Water Systems"] to her beneficiaries as designated in her will;

WHEREAS: Decedent's beneficiaries disclaimed the Water System because it is a liability; and

WHEREAS: the County of Burnet has disclaimed Water System for similar reasons; and

WHEREAS: the City of Burnet is the third alternative beneficiary to the Water System; and

WHEREAS: after due consideration City Council has determined accepting the Water System would be detrimental to the City's best interest.

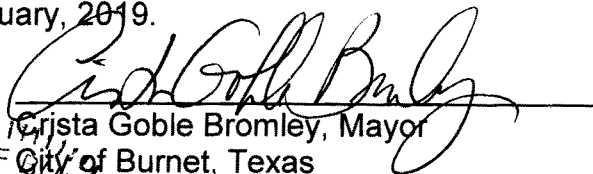
NOW THEREFORE, BE IT RESOLVED BY THE CITY OF BURNET, BURNET COUNTY TEXAS:

Section 1. The Memorandum disclaiming the Water System, attached hereto is hereby approved.

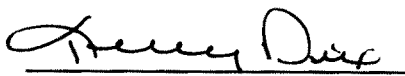
Section 2. The Mayor is hereby authorized to execute the Memorandum, and other additional documents and instruments reasonably necessary to fulfill the purpose of this Resolution.

Section 3. This Resolution is effective immediately upon passage and repeals any prior resolutions, policies or practices inconsistent or in conflict with this Resolution.

PASSED AND APPROVED this 8th day of January, 2019.


Crista Goble Bromley, Mayor
City of Burnet, Texas

ATTEST:


Kelly Dix, City Secretary

