

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE DONATION OF CERTAIN REAL PROPERTY LOCATED BEHIND AND ADJACENT TO NORTH LITTLE ROCK FIRE STATION NO. 7 ON McCAIN BOULEVARD IN THE CITY OF NORTH LITTLE ROCK FROM THE WOODCREST COMPANY, LLP; AND FOR OTHER PURPOSES.

WHEREAS, The Woodcrest Company, LLP desires to donate certain real property to the City of North Little Rock (see Exhibit A), and the City wishes to accept said land.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the Mayor and City Clerk are hereby authorized to accept certain real property located behind and adjacent to the North Little Rock Fire Station No. 7 at 2401 McCain Boulevard in the City of North Little Rock, Pulaski County, Arkansas, from The Woodcrest Company, LLP, said property being more particularly described as follows:

An unplatted part of Block 30, Lakewood Subdivision, more particularly described as: Part of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 13, Township 2 North, Range 12 West, North Little Rock, Pulaski County, Arkansas; beginning at the Northwest Corner of Lot 1, Block 30, Lakewood Subdivision; thence northeasterly along the East Line of Lot 5, Block 30, Lakewood Subdivision a distance of 50' to the southernmost tip of Lot 2, Block 30, Lakewood Subdivision; thence S $74^{\circ}46'00''$ E a distance of 150' to the Northwest Corner of Lot 4, Block 30, Lakewood Subdivision; thence southwesterly along the West Line of said Lot 4 to the Northeast Corner of Lot 1, Block 30, Lakewood Subdivision a distance of 30', more or less; thence along the North Line of said Lot 1 a distance of 150' to the Point of Beginning, containing 0.14 acres, more or less. (See maps attached as Exhibit B.)

SECTION 2: That upon acceptance of transfer documents (see Donation Deed attached hereto as Exhibit C), the City will assume responsibility of said property, and the Director of Community Planning shall record the same with the Pulaski County Circuit Clerk and file a copy of the recorded deed with the City Clerk's Office.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Joe A. Smith

SPONSOR:

Joe A. Smith

Mayor Joe A. Smith

By: AF

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields

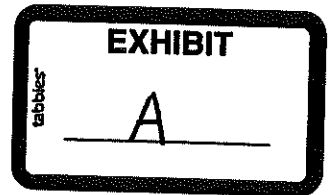
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED	10:30	A.M.	_____	P.M.
By	A. Fields			
DATE	2-20-18			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	Sussery			

THE WOODCREST COMPANY LLP

4801 NORTH HILLS BLVD, SUITE 1500
NORTH LITTLE ROCK, AR 72116-7626
OFFICE 501-753-3455
FAX 501-753-7566



February 6, 2018

Mr. Joe Smith, Mayor North Little Rock
North Little Rock City Council

The Woodcrest Company, LLP ask the above named people to accept a donation of land that is behind the McCain Boulevard Fire Station in North Little Rock.

Attached is the legal description of the above property.

Sincerely,

A handwritten signature in black ink, appearing to read "James P. Matthews". The signature is written in a cursive style with a long, sweeping underline that extends to the left.

James P. Matthews
Managing Partner
The Woodcrest Company, LLP

EXHIBIT
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8

Property to be donated.



Fire Station

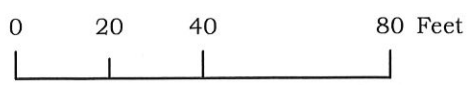
2401

2411(1-6)

MCCAIN BLVD



Property to be Donated



Date: 2/6/2018





Property to be donated.

Fire Station
2401

2411(1-6)

4810

2421

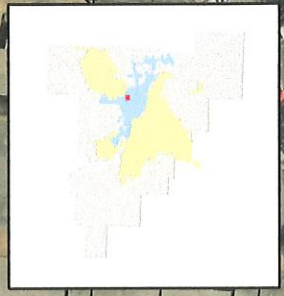
2323

2400(1069-2070)

2400(1066-2066)

MCCAIN BLVD

N HILLS BLVD



200 Feet

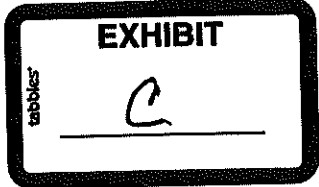
100

50

0

Date: 2/6/2018

 Property to be Donated



DONATION DEED

KNOW ALL MEN BY THESE PRESENTS:

That Woodcrest Company, LLP by General Properties, Inc., Its Managing Partner, record owner of certain real property located behind North Little Rock Fire Station No. 7 at 2401 McCain Boulevard in the City of North Little Rock, **GRANTOR**, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, including the promise by the City of North Little Rock, Arkansas, **GRANTEE**, that appropriate officials will execute any documentation reasonably requested in order to comply with any requirements of the Internal Revenue Code to document, or document the acceptance of, the gift, the receipt and sufficiency of which consideration is hereby acknowledged, does hereby grant, sell, convey and quitclaim unto the said **GRANTEE**, and unto its successors and assigns forever, all **GRANTOR'S** right, title, interest and claim in and to the following lands lying in North Little Rock, Pulaski County, Arkansas:

An unplatted part of Block 30, Lakewood Subdivision, more particularly described as: Part of the SW ¼ SE ¼ of Section 13, Township 2 North, Range 12 West, North Little Rock, Pulaski County, Arkansas; beginning at the Northwest Corner of Lot 1, Block 30, Lakewood Subdivision; thence northeasterly along the East Line of Lot 5, Block 30, Lakewood Subdivision a distance of 50' to the southernmost tip of Lot 2, Block 30, Lakewood Subdivision; thence S 74°46'00" E a distance of 150' to the Northwest Corner of Lot 4, Block 30, Lakewood Subdivision; thence southwesterly along the West Line of said Lot 4 to the Northeast Corner of Lot 1, Block 30, Lakewood Subdivision a distance of 30', more or less; thence along the North Line of said Lot 1 a distance of 150' to the Point of Beginning, containing 0.14 acres, more or less.

To have and to hold the same unto the said **GRANTEE** and unto its successors and assigns forever, with all tenements, appurtenances and hereditaments thereunto belonging.

IN WITNESS WHEREOF, the name of the **GRANTOR** is hereunto affixed this _____ day of _____, 2018.

GRANTOR:

WOODCREST COMPANY, LLP
By GENERAL PROPERTIES, INC.
Its Managing Partner

By: _____
James P. Matthews, President

ATTEST:

Secretary

ACKNOWLEDGEMENT

STATE OF ARKANSAS)
) SS.
COUNTY OF PULASKI)

BE IT REMEMBERED, that on this day comes before me, the undersigned, a Notary Public within and for the County and State aforesaid, duly commissioned, qualified and acting, James P. Matthews and _____, President and Secretary, respectively, of General Properties, Inc., Managing Partner for Woodcrest Company, LLP, to me well known, who stated that they were duly authorized in their respective capacities to execute the foregoing instrument, and further stated and acknowledged that they had signed, executed and delivered the foregoing instrument for the consideration and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 2018.

Notary Public

My Commission Expires:

Prepared by:
Office of North Little Rock City Attorney
116 Main Street
North Little Rock, AR 72114
(501) 975-3755