

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
FEBRUARY 20, 2024 AGENDA**

Subject:	Action Required:	Approved By:
<p>A resolution to approve the donation of land for the location of Little Rock Fire Station No. 25, located at Arkansas State Highway 10 and Morgan Cemetery Road, conditioned upon reimbursements and sewer extensions for Chenal Valley Lots 1 & 2 (unrecorded), Tract 404.</p> <p>Submitted By:</p> <p>Little Rock Fire Department</p>	<p>Ordinance √ Resolution</p>	<p>Emily Cox Acting City Manager</p>
SYNOPSIS	<p>A resolution to approve the donation of land to construct the future Little Rock Fire Station No. 25, subject to conditions, restrictions and reservation of mineral interests, including reimbursing the cost of sewer improvements and connections, to provide sewer services to the overall development.</p>	
FISCAL IMPACT	<p>The total cost of this project is based on actual expenses incurred to construct sewer connections; however, the amount it not to exceed \$138,000.00, which includes 20% for Engineering Services and contingencies.</p>	
RECOMMENDATION	<p>Approval of the resolution.</p>	
BACKGROUND	<p>The City desires to accept a land donation for the property located at Arkansas State Highway 10 and Morgan Cemetery Road, for the purpose of constructing Little Rock Fire Station No. 25. The acceptance for the donation of land is subject to certain conditions, restrictions and reservation of mineral interests.</p>	

**BACKGROUND
CONTINUED**

One of the conditions is the City's reimbursement to PotlatchDeltic Real Estate, LLC, for expenses incurred in connection with the construction of sewer improvements to serve the property within the easements, as stipulated in the conditions of the Special Warranty Deed.

Both the Arkansas Department of Health and Little Rock Water Reclamation Authority have reviewed and approved the Engineering Plans and Specifications.