

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Council authorizes the City Manager to negotiate and execute a contract for the fee simple acquisition of approximately 50.403 acres located along Hergotz Road and Thomas Lane from Williams C. Love, Trustee, d/b/a Montopolis Land Company in an amount not to exceed \$2,850,000 for a total acquisition of \$3,000,000.

ADOPTED: _____, 2007 **ATTEST:** _____
Shirley A. Gentry
City Clerk