RESOLUTION NO.

WHEREAS, November 2006 Proposition 3 provides $750,000 for the North Austin Recreation Center, a proposed 18,000 square foot facility to include parking and other amenities; and

WHEREAS, the 6.997 acre tract, located at 1000 Rundberg Lane and bounded by Rutland Drive, Rundberg Lane and Mearns Meadow Boulevard, is appropriate for a recreation center; **NOW, THEREFORE,**

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

The acquisition of the site is in furtherance of the purposes of November 2006 Proposition Number 3; and

The City Manager is authorized to negotiate and execute a contract to purchase the 6.997 acre tract at 1000 Rundberg Lane from Kenny Dryden, Trustee, using proceeds from November 2006 Proposition Number 3 for an amount not to exceed $750,000 and on such other terms and conditions deemed appropriate by the City Manager.

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

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DRAFT