

RESOLUTION NO. _____

WHEREAS, on October 27, 2005, the City Council adopted Resolution No. 20051027-019, directing the City Manager to begin the process of relocating Austin Energy's Energy Control Center from its current location at 301 West Avenue to a location outside of downtown; and

WHEREAS, on February 1, 2007, the City Council adopted Resolution No. 20070201-004, authorizing the City Manager to acquire fee simple title to approximately 12 acres of land located at 2500 Montopolis Drive; and

WHEREAS, the City Manager has acquired the property at 2500 Montopolis Drive and recommends that Austin Energy use that site as the new location of its Energy Control Center and for other electric utility uses;

NOW THEREFORE,

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

That the City Manager is authorized to proceed with the redevelopment of the property at 2500 Montopolis Drive as a location for Austin Energy's Energy Control Center and such other electric utility functions as may be desirable.

ADOPTED: _____, 2007

ATTEST: _____

Shirley A. Gentry
City Clerk