No. 112807-P

RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER PROGRAM: GOVALLE 1 – SOUTH 2ND STREET REROUTE: PHASE I WASTEWATER IMPROVEMENT PROJECT FOR A 3,658 SQUARE FOOT PERMANENT WASTEWATER LINE EASEMENT AND A 4,445 SQUARE-FOOT TEMPORARY WORKING SPACE EASEMENT OUT OF THE ISAAC DECKER LEAGUE, SURVEY NO. 20, ABSTRACT NO. 8, IN AUSTIN, TRAVIS COUNTY, TEXAS, IN THE AMOUNT OF \$78,902. THE OWNER OF THE NEEDED PROPERTY IS REALTY ASSOCIATES FUND V, LP. THE PROPERTY IS LOCATED AT 811 BARTON SPRINGS ROAD, AUSTIN, TRAVIS COUNTY, TEXAS.

November 28, 2007 REGULAR MEETING VOTE

	Motion Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)					
Chien Lee, P.E., (Vice Chairman)					
Ronnie Jones		1			
Karen Friese, P.E.	Ø				
Laura Raun		Ø			
Cheryl Scott-Ryan		₩.			
Dale Gray		Ø			
Mario Espinoza					W

The Water and Wastewater Commission recommends approval of a resolution authorizing the filing of eminent domain proceedings for the **Austin Clean Water Program:** Govalle 1 – South 2nd Street Reroute: Phase I Wastewater Improvement Project for a 3,658 square foot permanent wastewater line easement and a 4,445 square-foot temporary working space easement out of the Isaac Decker League, Survey No. 20, Abstract No. 8, in Austin, Travis County, Texas, in the amount of \$78,902. The owner of the needed property is **REALTY ASSOCIATES FUND V, LP**. The property is located at **811 Barton Springs Road**, Austin, Travis County, Texas.

Chien Lee, P.E., Vice Chairperson Water & Wastewater Commission

Date