

RESOLUTION NO.

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

Council authorizes the sale of a Raw Water Intake Easement and Temporary Construction Easement to the Lower Colorado River Authority (LCRA). The water intake easement is a 0.116-acre tract of land in Lake Austin adjacent to the LCRA's existing water intake and waterline. The 18-month Temporary Construction Easement is a 0.417-acre tract of land in Lake Austin adjacent to the proposed Water Intake Easement. The LCRA has agreed to purchase the easements from the City of Austin for the total appraised value of \$2,300.

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