RESOLUTION NO. 20071213-081

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

Council authorizes the City Manager to negotiate and execute all

documents necessary to purchase approximately 95 acres located at the corner

of RM 620 and Bullick Hollow for a potential site for Water Treatment Plant

No. 4 using September 1984 Proposition 4 Bond Funds.

BE IT FURTHER RESOLVED:

Council authorizes the City Manager to continue negotiations for

purchase of backup site for Water Treatment Plant No. 4 using September

1984 Proposition 4 Bond Funds.

BE IT FURTHER RESOLVED:

Council directs the City Manager to make full presentations regarding

the 95 acre site to the Environmental Board and the Water & Wastewater

Commission.

ADOPTED: December 13, 2007 ATTEST: N

City Clerk