RESOLUTION NO.

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

The City Council identifies the following projects for the Webberville Tract located at 18524 FM Road 969, Webberville, Travis County, Texas:

- (1) Electric power plant;
- (2) Wastewater treatment plant; and
- (3) Solid waste environmental area, to include:
 - (i) landfill;
 - (ii) materials recovery facility;
 - (iii) locations for innovative solid waste disposal businesses; and
 - (iv) community facilities.

BE IT FURTHER RESOLVED:

The City Manager is directed to complete the Environmental Site Assessment for the Webberville Tract, based on the identified projects; and

The City Council hereby states its intent to move forward with the identified projects.

ADOPTED:_____, 2008 **ATTEST:**_

Shirley A. Gentry City Clerk

M:\GC\GLA\2007-2008 Council Items\Drafts\02-28-08\ Webberville Tract draft resolution