RESOLUTION NO. 20080228-077

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

The City Manager is authorized to take the necessary action to comply with the terms of the executed purchase and sale agreements with Kenny Dryden for payment of an amount not to exceed \$1,160,000.00 to purchase property in western Travis County as potential sites for Austin Water Utility facilities.

ADOPTED: February 28, 2008 ATTEST: Awrley U. Lu Shirley A. Gentry City Clerk