

RESOLUTION NO.

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

Council authorizes the City Manager to negotiate and execute a contract for the fee simple acquisition of Lots 40, 41 and 42, Block B, Comanche Canyon Ranch Area Three, a subdivision in Travis County, Texas, fronting on Bullock Hollow Road, from Comanche Canyon Development, Inc., a Texas corporation, by Robert H. Theriot, its President, in an amount not to exceed \$7,200,000. This will be the location for construction and operation of a raw water pump station to support the long term infrastructure needs for Water Treatment Plant #4.

ADOPTED: _____, 2008 **ATTEST:** _____
Shirley A. Gentry
City Clerk