

**RESOLUTION NO.**

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

Council authorizes the City Manager to negotiate and execute an agreement to purchase easements for the Austin Clean Water Program as follows: Govalle 2 – Travis Heights Wastewater Improvement Project for a 36,233.14 square-foot temporary staging area and material storage site easement out of Lots 1, 2, 3, 4 and 5, Block 3, Norwood Heights, a subdivision in Travis County, Texas, for a total amount of \$296,721. The owner of the needed property is Terrace Holdings, L.P., a Texas limited partnership. The property is located at 1006 Melissa Lane, Austin, Travis County, Texas.

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