

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/Crosstown Sanitary Sewer Overflow Wastewater Improvement Project for a 16,162 square-foot permanent wastewater line easement, a 15,190 square-foot temporary working space easement and a 9,750 square-foot temporary staging area and material storage site easement, being a portion of a tract of land described as all of Lot 9 and a portion of Lots 5 & 6 out of the Subdivision of 252 acres out of the George W. Spear League in Travis County, Texas, in the amount of \$217,939. The owner of the needed property is The Board of Regents of the University of Texas System. The property is located at 1618 West 6th Street, Austin, Travis County, Texas.

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

Shirley A. Gentry
City Clerk