

MEMORANDUM

TO: Marc Ott, City Manager

FROM: Greg Canally, Budget Officer

DATE: June 18, 2008

SUBJECT: Brushy Creek Trail & Greenway Project

Item # 62 on the June 18, 2008 Council Agenda is to approve a resolution directing the City Manager to negotiate and execute all documents necessary to enter into a long term lease agreement with Williamson County for the purpose of leasing approximately 37.34 acres of parkland in support of the regional Brushy Creek Trail & Greenway project and to contribute \$150,000 from the Parks and Recreation Department Fiscal Year 2008-2009 Capital Budget to Williamson County.

Staff from the Parks and Recreation Department (PARD) will be available to work on this agreement with Williamson County.