RESOLUTION NO. 20091015-0

WHEREAS, the City Council of the City of Austin has found that public

necessity requires the City of Austin to acquire certain real property interests for

public purposes as set out below; and

WHEREAS, the City of Austin has attempted to purchase those needed

real property interests but has been unable to agree with the owner on the fair

market value thereof; NOW, THEREFORE,

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

That the City Attorney, or other authorized designee, is hereby authorized

and directed to file, or cause to be filed, a suit in eminent domain on behalf of

the City of Austin against the owner now having, or who may acquire, an

interest in the real property interests needed by the City, described and located

below, for the public purposes set out below, and to take whatever other action

may be deemed appropriate to economically effect the needed acquisitions.

The City Attorney, or other authorized designee, shall file eminent domain

proceedings for:

Owner:

Travis Mizpah, Ltd.

Project:

South IH-35 Water/Wastewater Program

Intended Purpose: the permanent waterline easement described in the attached Exhibit "A" is necessary to construct, operate, maintain, replace, upgrade, and repair waterlines and making connections therewith, in order to increase and improve the City's ability to provide potable water to the public and to prevent leakage from water lines; and

> the temporary working space easement described in the attached Exhibit "B" is necessary to complete construction of the Project, and

> the temporary staging area and material storage site easements described in the attached Exhibit "C" and Exhibit "D" are necessary to stage equipment and store material needed to complete construction of the Project.

Location: 11922 S IH 35, Austin, Texas 78747

Described in the attached and incorporated Exhibits A, B, C, Property:

and D.

| ADOPTED:_ | October | 15, 2009 | ATTEST:_ | |
|-----------|---------|----------|----------|-------------------|
| | | | | Shirley A. Gentry |
| | | | | City Clerk |