RESOLUTION NO. ____

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

damages; 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 effect the needed acquisitions.

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

proceedings for:

Owner:

51st Living, Ltd.

Project:

Airport at Chesterfield

Public Purpose:

the permanent wastewater line easement is necessary to construct, operates, maintain, repair, replace, upgrade, make connections with, decommission and remove wastewater lines in, over, under, upon, and across described in the attached Exhibit "A" in order to increase and improve the City's ability to provide sanitary sewer services to the public, to prevent leakage from wastewater lines to protect public health and safety, and

the temporary working space easement described in the attached Exhibit "B" is necessary to construct and install the permanent wastewater lines and appurtenances thereto in the permanent wastewater line easement described in the attached Exhibit "A"; and

the temporary staging area and material storage site easement described in the attached Exhibit "C" is necessary to stage equipment and store material needed to install and repair the wastewater and appurtenances thereto lines described in the attached Exhibit "A."

City Clerk

Location: West 51st Street

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

and C.

ADOPTED:	, 2010	ATTEST:_	
			Shirley A. Gentry