RESOLUTION NO.

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

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

public purposes as set out below; and

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

property interest 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 interest 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 acquisition.

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

proceedings for:

Owner:

KRG Plaza Volente, LP

Project:

NWC Transmission Main

Public Purpose: the waterline easement described in the attached

Exhibit "A" is necessary for the construction, operation, maintenance, replacement, upgrade, repair, decommissioning, and removal of water lines and associated appurtenances to increase and improve the City's ability to provide potable water to the public.

City Clerk

Location: 11521 N. Ranch Road 620, Austin, Travis and Williamson

counties, Texas

Property: Described in the attached and incorporated Exhibit A.

ADOPTED:	, 2010	ATTEST:	
			Shirley A. Gentry