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 real

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

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 owners 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.

BE IT FURTHER RESOLVED:

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

domain proceedings for:

Owner:

Nelisa D. and Dean Heddin

Project:

Comburg Dam Modernization Project

Public Purpose:

the permanent access easement described in the

attached Exhibit "A" is necessary to permit the City, its agents, employees and contractors to enter, exit, and re-enter the tract of land described for the

purposes of maintaining and performing routine

Location:	North side of Toulouse Drive, approximately 153 feet east of the roadway's intersection with Comburg Drive, Austin, Texas
Property:	Described in the attached and incorporated Exhibit A.
ADOPTED:	, 2011 ATTEST: Shirley A. Gentry City Clerk

the property;

maintenance of a water detention pond adjacent to