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 owners on the value of the property interest, or the damages, if any; 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 necessary to the City, described and located below, for the public uses set out below, and to take whatever other action may be deemed appropriate to effect the necessary acquisitions.

BE IT FURTHER RESOLVED:

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

Owner:	Mesa Metro, LLC
Project:	Spicewood Springs Pump Station Utility Improvements Project
Public Use:	The permanent water line easement described in the attached Exhibit "A" is necessary for the purpose of installing, laying, constructing, maintaining, inspecting, repairing, removing, replacing, renewing, using and operating water lines, together with all facilities, connectors and appurtenances.
Location:	8127 Mesa Drive Austin, Travis County, Texas 78759 The general route covered by this project will include the following areas: Spicewood Springs Pump Station site, extending from the western boundary of the site to Mesa Drive; Myrick Drive at Mesa Drive intersection; 4210/4212 Greystone Drive; Far West Boulevard from Mesa Drive to Montana Norte; and the Northwest Hills area.
Property:	Described in the attached and incorporated Exhibit A.
ADOPTED:	, 2012 ATTEST: Shirley A. Gentry City Clerk