RESOLUTION NO. <u>040226-12</u>

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

The Council approves a resolution to authorize acquisition of:

- (1) One 34,909 square foot wastewater easement;
- (2) Two temporary working space easements containing:(a) 36,871 square feet;
 - (b) 7,862 square feet
- (3) Three temporary staging area and material storage site easements containing:
 - (a) 27,324 square feet;
 - (b) 13,277 square feet;
 - (c) 6,998 square feet

all out of a portion of Lot 1, Silvermine Sec. 2, Subdivision, located at 8800 IH 35N, from GARDEN STONE I, LP, in an amount not to exceed \$158,029 for the Austin Clean Water Program: Little Walnut/Buttermilk North/Capital Drive Easement Project.

ADOPTED: _____February 26 ____, 2004 ATTEST: ____

City Clerk

M/GC/GLA/Finals 2004/#4370 ACWP Little Walnot/-\Alison Gallawayibjl