RESOLUTION NO. <u>040226-15</u>

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

The Council approves a resolution to authorize negotiation and execution of all documents related to the purchase of a temporary staging area and material storage site easement comprised of 43,652 square feet of land and a drainage easement comprised of 1,083 square feet of land out of a 15.034 acre tract of land, as well as an access easement over the entire 15.034 acres of land, all located in the John Applegate Survey 58, Abstract 29, Travis County, TX, located east of Cameron Road and south of Clear Creek Drive, from JOSEPH, JOSEPH, and WILLIAMS PARTNERSHIP, a Texas general partnership, in the amount of \$424,000 for the Austin Clean Water Program.

ADOPTED: <u>February 26</u>, 2004 AT

ATTEST: Shirley I City/Clerk

M-GC/GLAU/inels 2004/#4499 ACWP Cameron Road/Gurdon Bowman/bjl