9-30-04 #32

RESOLUTION NO. <u>04</u>

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

The Council approves negotiation and execution of all necessary documents to purchase a conservation easement interest in approximately 2,288 acres located in Hays County at 2501 Gatlin Creek Road off of FM 12 from the Lynn Storm Family, et al, through the Hill Country Conservancy (HCC) in an amount not to exceed \$1,497,283 from the November 7, 2000, Proposition 2 Open Space bond proceeds; with final closing being subject to a current appraisal.

ADOPTED: _____, 2004 ATTEST: ____

Shirley A. Brown City Clerk

L\CLW\GC\GLA\Draft Res 03-04\6493 Hill Country Conservancy easement 2,288 acs Hays County\Gordon Bowman\bjl