RESOLUTION NO.

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

The City Council grants the appeal of the deptal of a Certificate of Appropriateness by the Historic Landmark Commission or the relocation of the Nelson and Texanna Davis House, currently located at 1621 West 12th Street in accordance with the terms and conditions of the agreement attached to this resolution as Exhibit "A".

ADOPTED: ______, 2005 ATTEST: _______ Shirley A. Brown City Clerk

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----Original Message----

From: Jon Armstrong [mailto:jondarmstrong@yahoo.com]

Sent: Friday, July 22, 2005 3:44 PM

To: Aubrey Carter Cc: Mike Mchone

Subject: 1621 W. 12th Street

Aubrey,

I wanted to confirm the discussions that you, as the representative for the Clarksville Community Development Corporation(CCDC), and I have had over the past several months regarding my intentions with the house on 12st in Clarksville. I believe Mary Reed has also been aware of these discussions.

I am committed to donating money to the CCDC to cover the following costs:

1. Moving of the house to the designated CCDC location 2. Construction of a fence as required by the Board of Adjustments

I will donate these funds as soon as we have approval to move forward with the plans to move the house from the City Council, and an acceptable bid has been received for each piece of work. CCDC will then use these funds to procure, manage and pay for the work.

The moving of the house will need to occur within two weeks of gaining approval to move forward with the move so CCDC will need to make arrangements to make this happen.

Additionally, if the move happens within two weeks of the approval, I will donate an additional \$1000 to CCDC for use as designated on the restoration of the house. I will donate these funds as soon as my loan closing occurs for the reconstruction (should be within a short amount of time after the move hopefully), and CCDC has demonstrated the usage of the funds to me.

Lastly, I will donate an additional \$1500 for each side of the new structure once it is occupied by me or a tenant.

Let me know if there is anything you have questions on.

Thanks, Jon

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Exhibit A"