8.5.04 #17

RESOLUTION NO. <u>04</u>

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

The Council authorizes the negotiation and execution of all documents necessary for the acquisition of a temporary working space easement comprised of 0.025 acres of land, and a temporary staging area and material storage site easement comprised of 0.590 acres of land out of a portion of the George W. Davis Survey No. 15, in Travis County, Texas, located 3420 Executive Center Drive, from AP-KNIGHT LP., a Delaware limited partnership, Austin, Texas, in an amount not to exceed \$458,278 for the Austin Clean Water Program's Upper Shoal-Spicewood Branch Project.

ADOPTED: _____, 2004 ATTEST: ___

Shirley A. Brown City Clerk

EVCLW\GC\GLA\Draft Res 03-04\//5888 ACWP Upper Shoal-Spicewood Branch Alison Gallaway\bjl