RESOLUTION NO. 20050818-049

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

The City Manager is directed to begin the process of selecting a site for a new water treatment facility located downstream of the Green Water Treatment Plant with a target date of June 1, 2006; to create a timeline for the possible decommissioning and demolition of the Green Water Treatment Plant; to initiate the process for the design and construction of the extension of Nueces Street to Cesar Chavez Street and the extension of Second Street to Nueces Street that will coincide with the demolition of the Green Water Treatment Plant; to recommend a planning process to identify appropriate uses for property adjacent to the extended Nueces Street and Second Street rights-of-way; to provide an estimate of the cost differential between retrofitting Green Water Treatment Plant on-site and building a new facility; and to provide a report on or before October 20, 2005.

ADOPTED: <u>August 18</u>, 2005

ATTEST:

Shirley A. Brown

City Clerk