RESOLUTION NO. <u>040506-12</u>

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

The Council authorizes the acquisition (for the Austin Clean Water Program: Upper Shoal - Spicewood Branch Project) of a temporary ingress and egress easement comprised of (1) 24,263 square-feet of land, and (2) a temporary staging and material storage site comprised of 11,456 square-feet of land out of a portion of Lot 3-F, 3rd resubdivision of Lot 3, Northcross Section 2, a subdivision in Travis County, Texas, located at 2525 West Anderson Lane, from MRO N CROSS, INC., in the amount not to exceed \$139,300.

ADOPTED: _____May 6 ____, 2004 ATTEST: ____

Shirley A. Brown City Clerk

M\GC\GLA\Final Res #4623 ACWP Upper Shoal Spicewood Branch Project\Gordon Bowman\bjl