RESOLUTION NO. 041021-44

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

That the city manager be authorized to negotiate and execute all documents related to acquiring an interest in land in Hays County, in the Barton Springs Contributing Zone near FM 967, through two Conservation Easements from (1) Anne Scwheppe Ashmun over approximately 245 acres and (2) Robert Scott Nester and Virginia S. Nester over approximately 510 acres, using Open Space Bond funds (November 2000) \$1,049,838, a \$300,000 gift from an anonymous donor, and \$1,529,023 in grant funding from the United States of America Commodity Credit Corporation Farm and Ranch Lands Protection Program, for a total amount not to exceed \$2,878,861.

ADOPTED: October 21, 2004 ATTEST: Shirley A. Brown
City Clerk