1 **RESOLUTION NO.** 2

WHEREAS, the City Council of the City of Austin has found that public necessity requires the City to acquire certain real property interests for public uses

5 as set out below; and

WHEREAS, the City has attempted to purchase those needed real property interests, but has been unable to agree with the owner on the value of the property interest, or the damages, if any; NOW, THEREFORE,

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

The City Attorney, or other authorized designee, is hereby authorized and directed to file, or cause to be filed, a suit in eminent domain on behalf of the City against the owner now having, or who may acquire, an interest in the real property interests necessary to the City, described below, for the public uses set out below, and to take whatever other action may be deemed appropriate to effect the necessary acquisitions.

BE IT FURTHER RESOLVED:

The City Attorney, or other authorized designee, shall file eminent domain proceedings for:

Owners: TCC Northwend, LLC, A Texas limited liability

20 company

21 Project: Austin Energy Circuit 811 Upgrade Parcel 68 Project

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24	Public Use:	For upgrading the capacity of the overall electric system,
25		and ensuring the distribution of safe and reliable electric
26		services to the community. An easement and right of way
27		along, over, under, and across that portion of the Property
28		bounded and described on Exhibit A and shown on Exhibit
29		B, attached hereto and incorporated herein (the
30		"Easement"), to place, construct, reconstruct, install,
31		operate, repair, maintain, inspect, replace, upgrade or
32		remove (in whole or in part) electric transmission,
33		distribution and electric telecommunications lines and
34		systems; and all necessary or desirable appurtenances and
35		structures (the "Facilities"), in the Easement, and to cut or
36		trim trees and shrubbery and to remove obstructions as
37		necessary to keep them clear of the Facilities and permit
38		unimpeded access to the Facilities.
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41	Location:	9515 North Lamar Boulevard, Austin, Travis County,
42		Texas 78753
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44		The general route of the project is along the east side of N.
45		Lamar Blvd. from the Justin Lane Substation on North
46		Lamar Blvd. crossing Lamar Blvd. at Wagon Trail Road
47		from there the circuit traverses the North Park Estates and
48		Gracywoods neighborhoods until it reaches the McNeil
49		Substation on Knollpark Drive, in Austin, Travis County,
50		Texas. (District 4).
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53	Property:	Described in the attached and incorporated Exhibit
54	1 ,	A and B.
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58	ADOPTED:	, 2019 ATTEST:
59		Jannette S. Goodall
60		City Clerk