RESOLUTION NO. <u>050210-32</u>

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

The Council authorizes the use of approximately 2.56 acres of parkland for drainage, 2.33 acres of parkland for temporary work space, and 1.40 acres of parkland for a wastewater line to allow the construction of improvements serving the Pioneer Hill development through dedicated parkland known as the Walnut Creek Greenbelt, as further described in Exhibits A-1 through A-4, in accordance with Section 26.001, et seq. of the Texas Parks and Wildlife Code.

ADOPTED: February 10, 2005

ATTEST: ≯

Shirley A. Brown City Clerk

1.40 Acre Utility Easement

AN EASEMENT 30 FEET WIDE IN TRAVIS COUNTY, TEXAS, BEING A PART OF THE JAMES O. RICE SURVEY, ABSTRACT 675 AND BEING A PART OF THAT 67.555 ACRE TRACT OF LAND CONVEYED TO THE CITY OF AUSTIN BY DEED RECORDED IN DOCUMENT No. 2000001160 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCE at the Most Southerly Corner of that 40.768 Acre Tract of land conveyed to the City of Austin by deed recorded in Volume 7679, Page 269 of the Deed Records of Travis County, Texas, the same being the Most Northerly Corner of the said 67.555 Acre Tract of land conveyed to the City of Austin by deed recorded in Document No. 2000001160 of the Official Public Records of Travis County, Texas, and also being the Northeast Corner of a cemetery

THENCE along the Northerly Line of the 67.555 Acre Tract, the same being the Southeasterly and Southwesterly line of a cometery the following two (2) courses:

- 1. 8.32*38'27"W. a distance of 259.25 feet;
- N.60*26'23"W. a distance of 392.82 feet to a ¼" Iron rod found for the Westerly Northwest Corner of the 67.555 Acre Tract;

THENCE along the West Line of the 67.555 Acre Tract the following three (3) courses:

- 8.11*00'34"E. a distance of 186.47 feet to a ½" iron rod found;
- S.00°28'13"W. a distance of 497.13 feet to a %" iron rod found;
- 8.32*29'43"W. a distance of 329.65 feet to the Point of Beginning;

THENCE crossing the said 67.555 Acre Tract the following four (4) courses:

- 1. 8.37*10'01"E. a distance of 591.57 feet;
- N.85'41'58"E. a distance of 814.79 feet;
- 3. 8.70*16'47"E. a distance of 274.42 feet;
- S.42°16'34"E. a distance of 350.63 feet to the East Line of the said 67.555 Acre Tract, the same being the West Line of Sprinkle Road.

The side lines of said easement to be extended or shortened to meet at all angle points and to terminate at the East and West Lines of the 67,555 Acre Tract. Containing 1.40 acres, more or less.

AL 12.13.14

J. Kenneth Welfand Registered Professional Land Surveyor No. 5741 State of Texas

RJ Surveying, Inc. 1212 East Braker Lane Austin, Texas 78753



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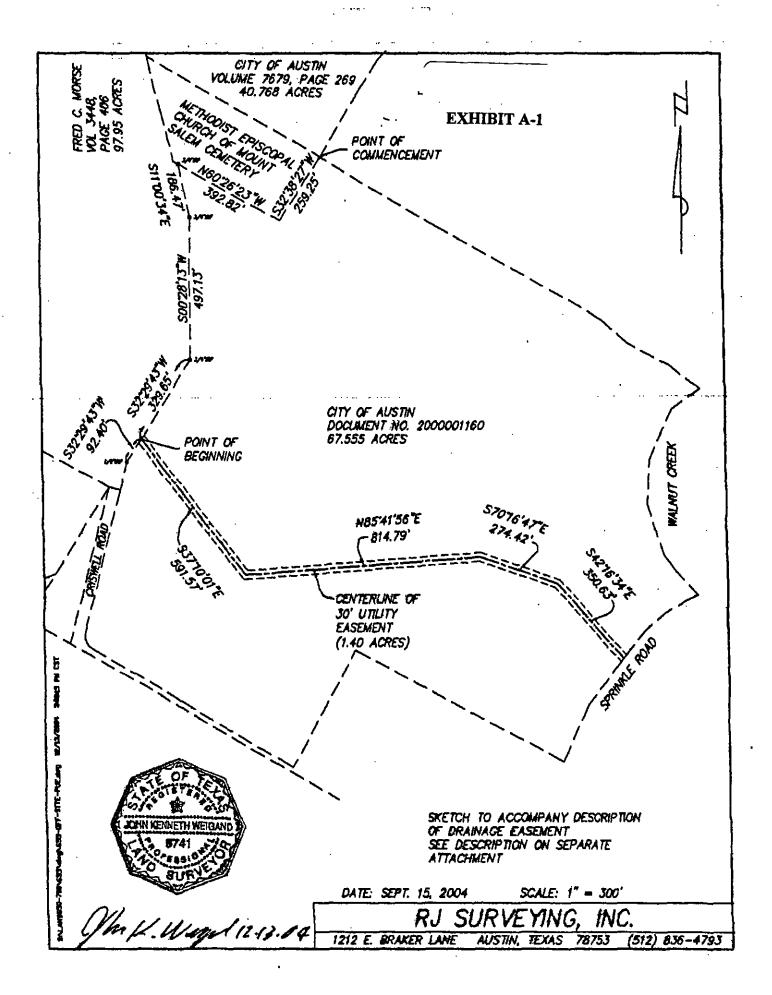


EXHIBIT A-2

2.33 Acre Temporary Construction Easement

AN EASEMENT 50 FEET WIDE IN TRAVIS COUNTY, TEXAS, BEING A PART OF THE JAMES O. RICE SURVEY, ABSTRACT 675 AND BEING A PART OF THAT 67.555 ACRE TRACT OF LAND CONVEYED TO THE CITY OF AUSTIN BY DEED RECORDED IN DOCUMENT No. 2000001160 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCE at the Most Southerly Comer of that 40,768 Acre Tract of land conveyed to the City of Austin by deed recorded in Volume 7679, Page 269 of the Deed Records of Travis County, Texas, the same being the Most Northerly Corner of the said 67,555 Acre Tract of land conveyed to the City of Austin by deed recorded in Document No. 2000001160 of the Official Public Records of Travis County, Texas, and also being the Northeast Comer of a cemetery

THENCE along the Northerly Line of the 67.555 Acre Tract, the same being the Southeasterly and Southwesterly line of a compteny the following two (2) courses:

- 1. 8.32*38'27'W. a distance of 259.25 feet;
- 2. N.60°25'23"W. a distance of 392.82 feet to a %" iron rod found for the Westerly Northwest Comer of the 67.555 Acre Tract;

THENCE along the West Line of the 67.555 Acre Tract the following three (3) courses:

- S.11*00'34*E. a distance of 188.47 feet to a ½* Iron rod found;
- 8.00°28'13"W. a distance of 497.13 feet to a %" iron rod found;
- 8.32°29'43"W. e distance of 329.65 feet to the Point of Beginning;

THENCE crossing the said 67.555 Acre Tract the following four (4) courses:

- 1. S.37*10'01*E. a distance of 591.57 feet;
- 2. N.85*41'56"E. a distance of 814.79 feet;
- 3. S.70°16'47"E. a distance of 274.42 feet;
- S.42°10'34"E. a distance of 350.63 feet to the East Line of the said 67.555 Acre Tract, the same being the West Line of Sprinkia Road.

The side lines of said easement to be extended or shortened to meet at all angle points and to terminate at the East and West Lines of the 57.555 Acre Tract. Containing 2.33 acres, more or less.

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Kennéth Weigaad Registered Professional Land Surveyor No. 5741 State of Texas

RJ Surveying, Inc. 1212 East Braker Lane Austin, Texas 78753



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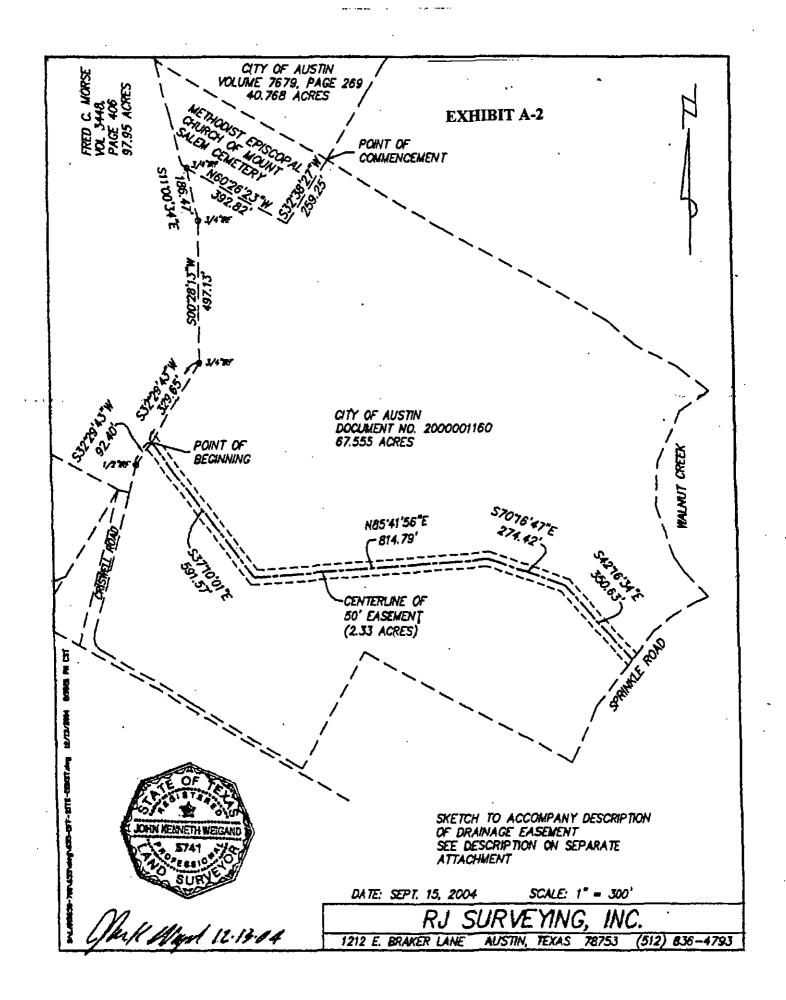


EXHIBIT A-3

2.56 Acre Drainage Easement

AN EASEMENT 50 FEET WIDE IN TRAVIS COUNTY, TEXAS, BEING A PART OF THE JAMES O. RICE SURVEY, ABSTRACT 675 AND BEING A PART OF THAT 40.768 ACRE TRACT OF LAND CONVEYED TO THE CITY OF AUSTIN BY DEED RECORDED IN VOLUME 7679, PAGE 269 OF THE DEED RECORDS OF TRAVIS COUNTY, TEXAS, THE CENTERLINE OF WHICH IS DESCRIBED AS FOLLOWS:

COMMENCE at the Most Southerly Corner of the said 40.768 Acre Tract, the same being the Most Northerly Corner of that 67.555 Acre Tract of land conveyed to the City of Austin by deed recorded in Document No. 2000001160 of the Official Public Records of Travis County, Texas, and also being the Northeast Corner of a cemetery

THENCE N.59"16'33"W., along the South Line of the 40.768 Acre Tract and the North Line of the cemetery, a distance of 889.49 feet to a ½" iron rod found for the Northwest Corner of the cametery and to a point in the East Line of that \$7.\$5 Acre Tract of land conveyed to Fred C. Morse by deed recorded in Volume 3448, Page 406 of the Deed Records of Travis County, Texas;

THENCE N.15"07'21"W., along the West Line of the 40.768 Acre Tract, the same being the East Line of the 97.95 Acre Tract, a distance of 41.27 feet to the Point of Beginning;

THENCE crossing the 40.768 Acre Tract the following eleven (11) courses:

- 1. N.48*26'54"E. a distance of 276.13 feet;
- 2. N.29*54'38"E. a distance of 267.55 feet;
- 3. N.20*34'33"E. a distance of 165.59 feet to Point A;
- 4, N.90°00'00"E., a distance of 72,51 feet;
- 5. N.38*18'10"E. a distance of 268.47 fact to Point B;
- N.82°52'42"E, a distance of 70.15 feet;
- 7. 5.83°29'00"E. a distance of 102.17 feet;
- 8. N.59*02'54"E, a distance of 101,46 feet;
- 9. N.41*01'21"E, a distance of 88.38 feet:
- 10. N.70*34'07"E. a distance of 104.57 feet:
- 11. N.80°00'00"E., a distance of 119.64 feet to the East Line of the 49.768 Acre Tract;

And together with the following:

Begin at Point A described above;

THENCE crossing the 40.768 Acre Tract the following two (2) courses:

- 1. N.58*31'54"W. a distance of 67,33 feet;
- N.79*25'37"W. a distance of 193.19 feet to the West Line of the 40.768 Acre Tract, the same being the East Line of that 60.0 Acre Tract of land conveyed to Heritage Society of Austin by deed recorded in Volume 1874, Page 195 of the Deed Records of Travis County, Texas from which point an iron pipe found for angle point in the West line of 40.768 Acre Tract bears S.31*39'09"W., 252.43 feet;

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And together with the following:

BEGIN at Point B described above:

THENCE crossing the 40.768 Acre Tract the following two (2) courses:

- 1. N.30*58'33"W. a distance of 84.53 feet;
- N.57*29'41"W. a distance of 261.60 feet to the West Line of the 40.768 Acre Tract and the East Line of the 66.0 Acre Tract conveyed to Heritage Society of Austin, from which point a ½" iron rod found for angle point in the West line of the 40.768 Acre Tract bears 8.29*36'19"W., 178.96 feet.

EXHIBIT A-3

The sidelines of the easement to be extended or shortened to meet at all angle points and to terminate at the West Line of the 40.768 Acre Tract and to terminate at the East Line of the 40.768 Acres, more or less.

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Registered Professional Land Surveyor No. 5741 State of Texas

RJ Surveying, Inc. 1212 East Braker Lane Austin, Texas 78753



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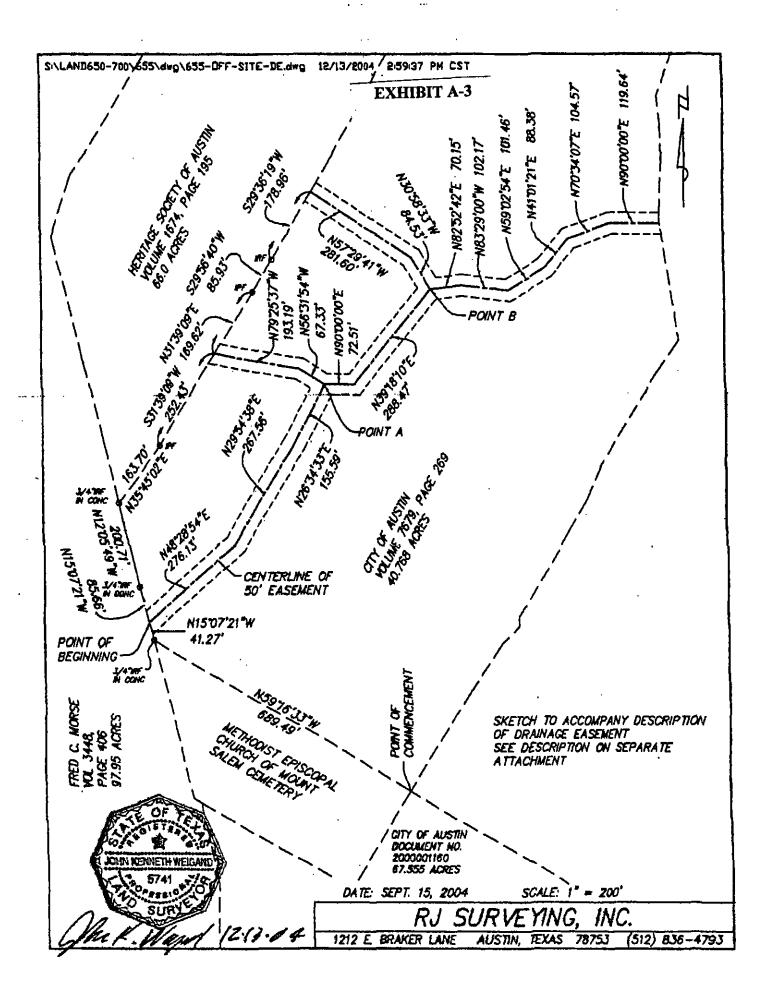


EXHIBIT A-4

