

#### EXHIBIT J CRITICAL WATER QUALITY ZONE TRANSFERS PILOT KNOB PLANNED UNIT DEVELOPMENT

C814-2012-0152



#### EXHIBIT K



# TRANSFERRING AND RECEIVING RESTRICTIVE COVENANT NO.

CARMA EASTON LLC, a Texas limited liability company

**GRANTOR'S** 

GRANTOR:

CONSIDERATION:

PROPERTY:

ADDRESS: 11501 Alterra Parkway, Suite 100, Austin, Texas 78758

consideration paid by the City of Austin to the Grantor, the receipt and sufficiency of which is acknowledged:

Ten and no/100 dollars (\$10.00) and other good and valuable

That certain real property in Travis County, Texas described in Exhibit A to each Strategic Partnership Agreement between the City of Austin and each of Pilot Knob Municipal Utility Districts Nos. 1, 2, 3, 4 and 5, attached as Exhibit 1 to those certain Ordinances Nos. 20120524-035, 20120524-036, 20120524-037, 20120524-038 and 20120524-039 and filed of record as Documents Nos. 201200037, 201200038, 201200039, 201200040 and 201200041, respectively, in the Official Public Records of Travis County, Texas, to which

for all pertinent purposes

instruments and their respective record references are now here made

TRANSFERRING

That certain real property in Travis County, Texas described on Exhibit A attached hereto and incorporated herein by reference.

RECEIVING TRACT:

That certain real property in Travis County, Texas described on Exhibit B attached hereto and incorporated herein by reference.

WHEREAS, Grantor is the owner of the Transferring Tract and the Receiving Tract; and

WHEREAS, the above-described Transferring Tract is located within one or more of Pilot Knob Municipal Utility District No. 1, Pilot Knob Municipal Utility District No. 2, Pilot Knob Municipal Utility District No. 4 and Pilot Knob Municipal Utility District No. 4 and Pilot Knob Municipal Utility District No. 5, each a political subdivision of the State of Texas created and operating under Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54 of the Texas Water Code (each a "MUD" and, collectively, the "MUDs"); and

WHEREAS, the above-described Receiving Tract is located within one or more of the MUDs; and

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RECID 9-2-2015

WHEREAS, the City of Austin and the Grantor entered into a Consent Agreement with each of the MUDs, each such Consent Agreement being effective as of April 13, 2012, and Austin City Council approved the Consent Agreements in Ordinance Nos. 20120322-031, 20120322-032, 20120322-034 and 20120322-035 (collectively, the "Consent Agreement"); and

WHEREAS, the Consent Agreement provides that, with respect to waterways having a contributing drainage area of less than 320 acres but more than 64 acres, Grantor is required to provide a setback, herein and in the PUD referenced as a Critical Water Quality Zone for minor waterways ("CWQZ"), of 50 feet from the centerline of such waterway; and

WHEREAS, where the provision of such CWQZ causes hardship on the development of the property located within the MUDs, the Consent Agreement provides that a one-for-one credit based on linear foot of waterway will be given for each of the following: (i) providing a 50 foot CWQZ from the centerline of waterways having a contributing drainage area of less than 64 acres, and/or (ii) increasing the CWQZ width established by the 50 foot centerline setback (total width of 100 feet centered on the waterway) to an average total width of 200 feet for waterways having a contributing drainage area of less than 320 acres but more than 64 acres, which added CWQZ width does not need to be centered on the centerline of such Minor Waterway; and

WHEREAS, Grantor intends to transfer some or all of the linear feet of the CWQZ available for transfer from the Transferring Tract to the Receiving Tract in accordance with all applicable Consent Agreement requirements;

NOW, THEREFORE, it is declared that the Owner of the Transferring Tract and the Owner of the Receiving Tract, for consideration, shall hold, sell, and convey the Transferring Tract and Receiving Tract subject to the following covenants and restrictions by this restrictive covenant. These covenants and restrictions shall run with the land, and shall be binding on the Owner of the Transferring Tract and Receiving Tract, its heirs, successors, and assigns.

- In accordance with the Consent Agreement, the entire Receiving Tract is deemed to be included within the CWQZ. Except as allowed under applicable law, no use will be made of the Receiving Tract, or on the Receiving Tract, that is inconsistent with the uses permitted in the Consent Agreement for real property located in the CWQZ.
- 2. In accordance with the Consent Agreement, none of the Transferring Tract will be subject to any restrictions or limitations relating to real property located in a CWQZ.

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Taking into consideration the property being designated as Transferring Tract(s) and Receiving Tract(s) in this restrictive covenant, no linear feet of the Transferring Tract remain available for future transfer, based upon the criteria set out in the Consent Agreement and as reflected in <a href="Exhibit C">Exhibit C</a> attached hereto and incorporated herein by reference. Further, <a href="Exhibit D">Exhibit D</a> attached hereto and incorporated herein by reference reflects the cumulative Transferring Tracts and Receiving Tracts within the Property since, and including those reflected in, the recording of that certain Setback/Waterway Buffer Zone Transferring and Receiving Restrictive Covenant No. 1 as Document No. 2014138937 in the Official Public Records of Travis County, Texas.



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- 4. The Grantor shall place on the preliminary, final and construction plans (i) a note noting this recorded Restrictive Covenant document number, (ii) if any portion of the Transferring Tract is within the boundary of the current plat application, a note and detailed drawing of such portion of the Transferring Tract, and (iii) if the Receiving Tract is within the boundary of the current plat application, a note and detailed drawing of the portion of the Receiving Tract located thereon.
- 5. The Transferring Tract and Receiving Tract shall be held, sold, conveyed, and occupied subject to the following covenants, conditions, and restrictions, which shall run with the Transferring Tract and Receiving Tract and shall be binding on all parties having any right, title or interest in or to the Transferring Tract or Receiving Tract or any portion thereof, their heirs, legal representatives, successors, and assigns.
- 6. If any person or entity shall violate or attempt to violate this agreement and covenant, it shall be lawful for the City of Austin to prosecute proceedings at law or in equity against such person or entity violating or attempting to violate such agreement or covenant, to prevent the person or entity from such actions, and to collect damages for such actions.
- 7. If any part of this agreement or covenant is declared invalid, by judgment or court order, the same shall in no way affect any of the other provisions of this Agreement, and such remaining portion of this Agreement shall remain in full effect.
- 8. If, at any time, the City of Austin falls to enforce this agreement, whether or not any violations of it are known, such failure shall not constitute a waiver or estoppel of the right to enforce it.
- 9. This Restrictive Covenant may only be modified, amended or terminated upon the filing of a written modification, amendment or termination document in the Official Records of Travis County, Texas, executed, acknowledged and approved by (a) the Director of the Development Services Department of the City of Austin or successor department; (b) if such modification, amendment or termination relates to the Transferring Tract, all of the Owners of the Transferring Tract at the time of the modification, amendment, or termination and any mortgagees then holding a security interest on any portion of the Receiving Tract, all of the Owners of the Receiving Tract at the time of the modification, amendment, or termination and any mortgagees then holding a security interest on any portion of the Receiving Tract, all of the Owners of the Receiving Tract at the time of the modification, amendment, or termination and any mortgagees then holding a security interest on any portion of the Receiving Tract. Such action only becomes effective after it is reduced to writing, signed by all required Parties and their respective mortgagees, if any, and the Director of Development Services Department of the City of Austin or its successor department and filed in the Real Property Records of Travis County, Texas.

All citations to the Land Development Code shall refer to the Austin City Code, as amended from time to time, unless otherwise specified. When the context requires, singular nouns and pronouns include the plural.

signatures follow on the next page

Given under my hand and seal of office on

, 20\_\_\_

Notary Public, State of Texas

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ACCEPTED: PLANNING AND
DEVELOPMENT REVIEW DEPARTMENT
CITY OF AUSTIN

By:
Name:
Title:
Title:
APPROVED AS TO FORM:

By: \_ Name: \_

**Assistant City Attorney** 

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## AFFIDAVIT THAT THERE ARE NO LIENS AGAINST THE REFERENCED PROPERTY



BEFORE ME, the to BEFORE ME, the to BEFORE ME, the to company, who being known to l. "My name is Easton LLC and am authorized of eighteen years, have never sound mind and am fully quare	\$ me duly swo been convict lified to mak	notary public, on this day personally appeared of Carma Easton LLC, a Texas limited liability rn, stated as follows:  I am of Carma aston LLC to make this affidavit. I am above the age ed of a felony or a crime of moral turpitude, am of this Affidavit. I have personal knowledge of the
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COUNTY OF TRAVIS	000	
BEFORE ME, the	undersigned notary public, on t	his day personally appeare
	of Carma Easton L	LC, a Texas limited liabilit
company, who being known	to me duly sworn, stated as follows:	
1. "My name i		of Carm
Easton LLC and am authoriz	zed by Carma Easton LLC to make thi	is affidavit. I am above the ag
of eighteen years, have nev	er been convicted of a felony or a co	rime of moral turpitude, am c
sound mind and am fully q	ualified to make this Affidavit. I ha	ive personal knowledge of th

(collectively, the "Property"). person, against the property described on the attached and incorporated Exhibits A and B There is no lien held by any person, including any bank or similar corporate (as defined below).

property and I have recently reviewed the limited liability's records of ownership of this Property

facts contained herein as an officer of the limited liability company who holds title to the

"Further Affiant sayeth not."

a Texas limited	CARMA EAS
l liability compan	TON LLC,

Title:	√ame: _	3 Y:

STATE OF TEXAS :00

COUNTY OF TRAVIS 000

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_, by \_\_\_\_\_ of Carma Easton LLC, a Texas limited liability company, on behalf of such limited liability company.

Notary Public, State of Texas



### AFTER RECORDING, RETURN TO:

City of Austin
Development Services Department
P.O. Box 1088
Austin, Texas 78767
Project Name:
Attn:
CIP No.

\_ [Project Manager] \_ [if applicable]



#### EXHIBIT A

Transferring Tract

[see attached property description(s)]



#### EXHIBIT B

#### Receiving Tract

[see attached property description(s)]



#### EXHIBIT C

Current Buffer Zone Transfers

[see attached]

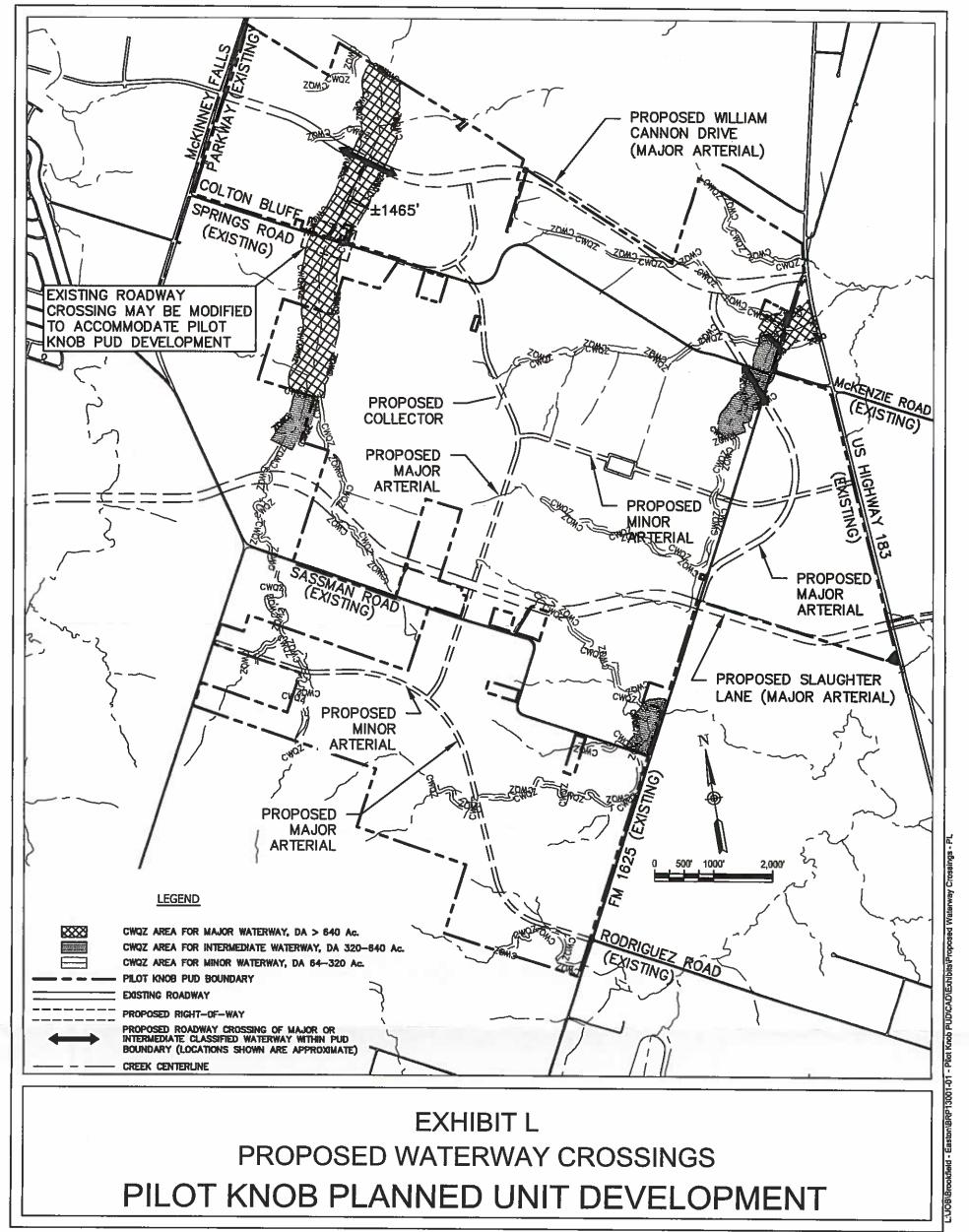


#### EXHIBIT D

Cumulative Buffer Zone Transfers

[see attached]





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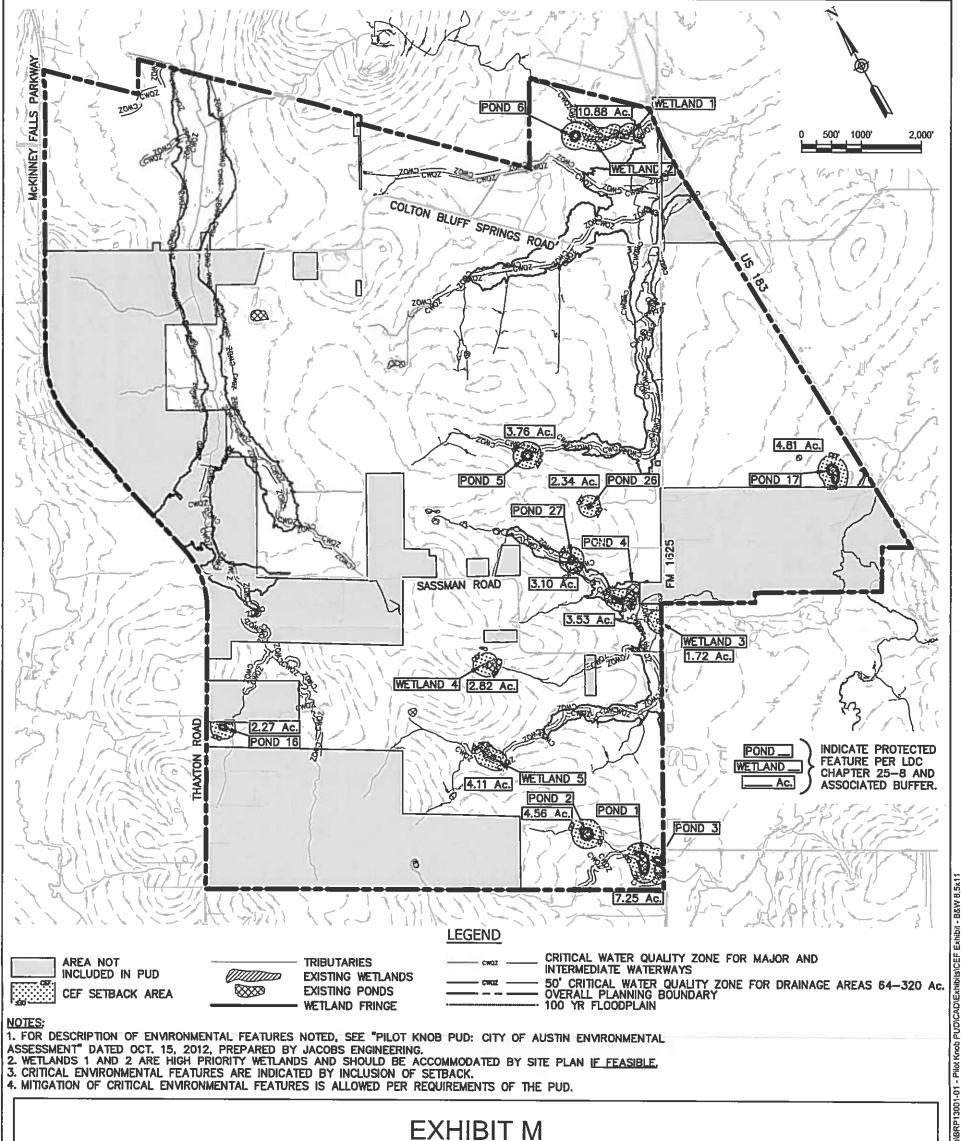


EXHIBIT M
WETLAND TRANSFER EXHIBIT
PILOT KNOB PLANNED UNIT DEVELOPMENT

C814-2012-0152

REC'D 8-12-2015

#### EXHIBIT N



### WETLANDS TRANSFERRING AND RECEIVING RESTRICTIVE COVENANT NO.

GRANTOR'S ADDRESS:

GRANTOR:

CARMA EASTON LLC, a Texas limited liability company

CONSIDERATION:

9737 Great Hills Trail, Suite 260, Austin, Texas 78759

Ten and no/100 dollars (\$10.00) and other good and valuable consideration paid by the City of Austin to the Grantor, the receipt

and sufficiency of which is acknowledged:

PROPERTY:

That certain real property in Travis County, Texas described in

Exhibit A to each Strategic Partnership Agreement between the City

of Austin and each of Pilot Knob Municipal Utility Districts Nos. 1, 2, 3, 4 and 5, attached as Exhibit 1 to those certain Ordinances Nos. 20120524-035, 20120524-036, 20120524-037, 20120524-038 and 20120524-039 and filed of record as Documents Nos. 201200037, 201200038, 201200039, 201200040 and 201200041, respectively, in

the Official Public Records of Travis County, Texas, to which instruments and their respective record references are now here made for all pertinent numbers

for all pertinent purposes

TRANSFERRING TRACT:

That certain real property in Travis County, Texas described on **Exhibit A** attached hereto and incorporated herein by reference.

RECEIVING TRACT:

That certain real property in Travis County, Texas described on Exhibit B attached hereto and incorporated herein by reference.

WHEREAS, Grantor is the owner of the Transferring Tract and the Receiving Tract; and

WHEREAS, the above-described Transferring Tract is located within one or more of Pilot Knob Municipal Utility District No. 1, Pilot Knob Municipal Utility District No. 2, Pilot Knob Municipal Utility District No. 3, Pilot Knob Municipal Utility District No. 4 and Pilot Knob Municipal Utility District No. 5, each a political subdivision of the State of Texas created and operating under Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54 of the Texas Water Code (each a "MUD" and, collectively, the "MUDs"); and

WHEREAS, the above-described Receiving Tract is located within one or more of the MUDs; and

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20120322-033, 20120322-034 and 20120322-035 (collectively, the "Consent Agreement"); and City Council approved the Consent Agreements in Ordinance Nos. 20120322-031, 20120322-032, each of the MUDs, each such Consent Agreement being effective as of April 13, 2012, and Austin WHEREAS, the City of Austin and the Grantor entered into a Consent Agreement with

of the City of Austin's Land Development Code (the "LDC")) located within the Property from the Transferring Tract to the Receiving Tract in accordance with all applicable provisions of the LDC; WHEREAS, Grantor intends to transfer some of the wetlands (as defined in Section 25-8-1

Transferring Tract and Receiving Tract, its heirs, successors, and assigns. and Receiving Tract subject to the following covenants and restrictions by this restrictive covenant. Owner of the Receiving Tract, for consideration, shall hold, sell, and convey the Transferring Tract These covenants and restrictions shall run with the land, and shall be binding on the Owner of the NOW, THEREFORE, it is declared that the Owner of the Transferring Tract and the

- the Receiving Tract, that is inconsistent with the uses permitted in the LDC for real property Except as allowed under applicable law, no use will be made of the Receiving Tract, or on The entire Receiving Tract is deemed to be wetland subject to the protections, restrictions or limitations set forth in Section 25-8-282 and other applicable provisions of the LDC.
- 'n As the Receiving Tract is wetland mitigation property for the Transferring Tract, none of the property located in wetlands. forth in Section 25-8-282 and other applicable provisions of the LDC relating to real Transferring Tract will be subject to any of the protections, restrictions or limitations set

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- a future restrictive covenant with respect to such land. [Further, Exhibit D attached hereto that certain Wetlands Transferring and Receiving Restrictive Covenant No. 1 as Document and incorporated herein by reference reflects the cumulative Transferring Tracts and Receiving Tracts within the Property since, and including those reflected in, the recording of Transferring Tract (without the necessity of an additional Receiving Tract) upon the filing of transfer to other land within the Property so that such land will also be deemed to be a hereto and incorporated herein by reference, exceeds the number of acres of the Transferring Tract, as reflected in Exhibit C attached Receiving Tract(s) in this restrictive covenant, as the number of acres of the Receiving Tract Taking into consideration the property being designated as Transferring Tract(s) and in the Official Public Records of Travis County, Texas.] \_ acres remain available for future
- of the current plat application, a note and detailed drawing of the portion of the Receiving such portion of the Transferring Tract, and (iii) if the Receiving Tract is within the boundary recorded Restrictive Covenant document number, (ii) if any portion of the Transferring Tract is within the boundary of the current plat application, a note and detailed drawing of Tract located thereon. The Grantor shall place on the preliminary, final and construction plans (i) a note noting this

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<sup>1</sup> This sentence and Exhibit D would be included in the second and all subsequent Wedands Restrictive Covenants.

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- 6. If any person or entity shall violate or attempt to violate this agreement and covenant, it shall be lawful for the City of Austin to prosecute proceedings at law or in equity against such person or entity violating or attempting to violate such agreement or covenant, to prevent the person or entity from such actions, and to collect damages for such actions.
- 7. If any part of this agreement or covenant is declared invalid, by judgment or court order, the same shall in no way affect any of the other provisions of this Agreement, and such remaining portion of this Agreement shall remain in full effect.
- 8. If, at any time, the City of Austin fails to enforce this agreement, whether or not any violations of it are known, such failure shall not constitute a waiver or estoppel of the right to enforce it.
- 9. This Restrictive Covenant may only be modified, amended or terminated upon the filing of a written modification, amendment or termination document in the Official Records of Travis County, Texas, executed, acknowledged and approved by (a) the Director of the Planning and Development Review Department of the City of Austin or successor department; (b) if such modification, amendment or termination relates to the Transferring Tract, all of the Owners of the Transferring Tract at the time of the modification, amendment, or termination and any mortgagees then holding a security interest on any portion of the Receiving Tract, all of the Owners of the Receiving Tract at the time of the modification, amendment, or termination and any mortgagees then holding a security interest on any portion of the Receiving Tract. Such action only becomes effective after it is reduced to writing, signed by all required Parties and their respective mortgagees, if any, and the Director of the Planning and Development Review Department of the City of Austin or its successor department and filed in the Real Property Records of Travis County, Texas.

All citations to the Land Development Code shall refer to the Austin City Code, as amended from time to time, unless otherwise specified. When the context requires, singular nouns and pronouns include the plural.

[signatures follow on the next page]

2024247.1

day	
ay of	
day of, 20	EXECUTED on the date set forth in the acknowledgment below to be effective this

#### GRANTOR:

CARMA EASTON LLC

 Title	Name:	<b>В</b> у:

STATE OF TEXAS

COUNTY OF TRAVIS

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Notary Public, on this day personally appeared of Carma Easton LLC, a Texas limited liability company, known to me personally to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office on

Notary Public, State of Texas

C 8 97

ACCEPTED: PLANNING AND DEVELOPMENT REVIEW DEPARTMENT

By:
Name:
Title: CITY OF AUSTIN

APPROVED AS TO FORM:

**Assistant City Attorney** 

By: Name:

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#### 2024247.1

## AFFIDAVIT THAT THERE ARE NO LIENS AGAINST THE REFERENCED PROPERTY



COUNTY OF TRAVIS	STATE OF TEXAS
w	con

BEFORE ME, the undersigned notary public, on this day personally appeared of Carma Easton LLC, a Texas limited liability company, who being known to me duly sworn, stated as follows:

- Easton LLC and am authorized by Carma Easton LLC to make this affidavit. I am above the age of eighteen years, have never been convicted of a felony or a crime of moral turpitude, am of sound mind and am fully qualified to make this Affidavit. I have personal knowledge of the facts contained herein as an officer of the limited liability company who holds title to the property and I have recently reviewed the limited liability's records of ownership of this Property (as defined below).
- 2. There is no lien held by any person, including any bank or similar corporate person, against the property described on the attached and incorporated Exhibits A and B (collectively, the "*Property*").

"Further Affiant sayeth not."

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CARMA EASTON LLC, a Texas limited liability company

Title:	Name:	Ву:

STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on the day of , 20, by of Carma Easton LLC, a Texas limited liability company, on behalf of such limited liability company.

Notary Public, State of Texas

#### 2024247.1

### AFTER RECORDING, RETURN TO:

City of Austin

Department of Planning and Development Review Department

P.O. Box 1088

Austin, Texas 78767

Project Name:

Attn:

CIP No.

[Froject Man

[Project Manager] [if applicable]



#### EXHIBIT A

#### Transferring Tract

[see attached property description(s)]

010/87)

#### EXHIBIT B

[see attached property description(s)]

Receiving Tract

**1987** 

EXHIBIT C

Current Wedands Transfers

[see attached]

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Cumulative Wetlands Transfers

[see attached]]

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