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2 **RESOLUTION NO.**
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4 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

5 Council authorizes the Lost Creek Limited District to take necessary means,
6 including exercising its authority under state law to issue debt, to acquire and
7 annex land (approximately 37.25 acres) immediately adjacent to its existing
8 boundary. Prior to the issuance of debt or acquisition of the land by the District,
9 staff is directed to return with corresponding amendments to the Strategic
10 Partnership Agreement (SPA) that would enable this acquisition as well as protect
11 the City's interest as a partner to the SPA.
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14 **ADOPTED:** _____, 2019 **ATTEST:** _____
15 Jannette S. Goodall
16 City Clerk
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