



Board of Directors As of March 1, 2009

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> Larry Quick Don Quick & Associates Round Rock, TX

c/o Parks and Recreation 350 Discovery Blvd Ste 207 Cedar Park, TX 78613 November 30, 2010

City of Austin c/o Robyn Smith, Project Coordinator P.O. Box 1088 Austin, Texas 78767-1088

Re: Mitigation determination regarding City of Austin Jolleyville Transmission Main at 7363 McNeil Drive, Round Rock, TX 78729; a 4.766 acre tract our of the J.D. Goode Survey, further identified as Williamson Central Appraisal District property identification R056711.

Dear Ms. Smith:

A review of the application for the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on those documents, the Williamson County Conservation Foundation makes the following determination on mitigation for this project.

- 1. The mitigation fee for the referenced project will be \$500.00 (Five hundred and no hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement when it is issued. This fee is prescribed in accordance with the Williamson County Habitat Conservation Plan and the associated 10(a) permit issued to the county in October, 2008 and is rounded to the nearest acre for this tract.
- 2. Please notify this office as soon as possible by email to wccf@wilco.org or by fax to 512-260-4237 of the applicants' agreement to these mitigation terms. Upon receipt of the application (available by download from the WCCF website) an agenda item will be prepared for the next available Williamson County Commissioner's Court for acceptance.
- 3. Following acceptance by the Commissioner's Court we will provide the CoA with fund transfer instructions for the Participation Fee. If desired a check made payable to Williamson County Conservation Foundation referencing this project and determination letter is acceptable and may be mailed to the address at the bottom left of this page.

4. Upon notice of the Participation Fee receipt the Participation Agreement will be prepared and sent to you. The Agreement transmittal will include instructions for filing in Williamson County deed records.

These actions will complete the City's participation in the RHCP for the referenced project/tract. When we receive confirmation of filing, this office will subsequently prepare and mail a participation certificate to you. Although the certificate is not an official document, it may be posted at the project site as notification of participation in the Williamson County RHCP.

Should you have any questions about this letter, please contact WCCF.

Sincerely,

Gary D. Boyd Environmental Program Coordinator Williamson County Conservation Foundation	
Agreed as to both form and substance:	
For the City of Austin:	
Ву:	
Title:	