RESOLUTION NO.

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

WHEREAS, the City Council was requested to review and approve the use of parkland for construction, operation, and maintenance of a wastewater line through dedicated parkland known as Kealing Park; and

WHEREAS, notice of public meeting to be held on June 7, 2007, was given for three consecutive weeks on May 13, 20, and 27, 2007 in a newspaper of general circulation; and

WHEREAS, such public hearing was held June 7, 2007, by the City Council to determine the approval of the improvements proposing the use of the parkland; **NOW, THEREFORE,**

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

That the City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the parkland (detailed in the attached Exhibit "A") for construction, operation, and maintenance of a wastewater line through dedicated parkland known as Kealing Park and such proposed use is approved.

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That the City Council finds that the program of improvements includes all reasonable planning to minimize harm to the parkland from the resulting use.

That the City Manager or her designee be authorized to take such measures as may be necessary, favorable or required to secure placement of the line.

ADOPTED: _____, 2007 **ATTEST:_____**
Shirley A. Gentry
City Clerk

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