

**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 the construction of the Waller Creek Tunnel Project through dedicated parkland known as Waterloo Park, Waller Creek Greenbelt, Palm Park and Waller Beach Park near Lady Bird Lake; and

**WHEREAS**, notice of public meeting to be held on July 24, 2008, was given for three consecutive weeks on June 29, July 6, and 13, 2008 in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held July 24, 2008, 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 the construction of the Waller Creek Tunnel Project through the dedicated parkland and such proposed use is approved.

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 the improvements.

**ADOPTED:** \_\_\_\_\_, 2008

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk