

RESOLUTION NO. 20080821-076

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, operation, and maintenance through dedicated parkland known as Sand Beach Reserve Park and Shoal Beach Park on Lady Bird Lake and portions of Shoal Creek Greenbelt; and

WHEREAS, notice of public meeting to be held on August 21, 2008, was given for three consecutive weeks on July 27, August 3, and 10, 2008 in a newspaper of general circulation, and

WHEREAS, such public hearing was held August 21, 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, operation and maintenance 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 his designee be authorized to take such measures as may be necessary, favorable or required to secure the improvements.

ADOPTED: August 21, 2008

ATTEST:

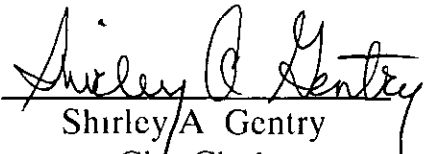
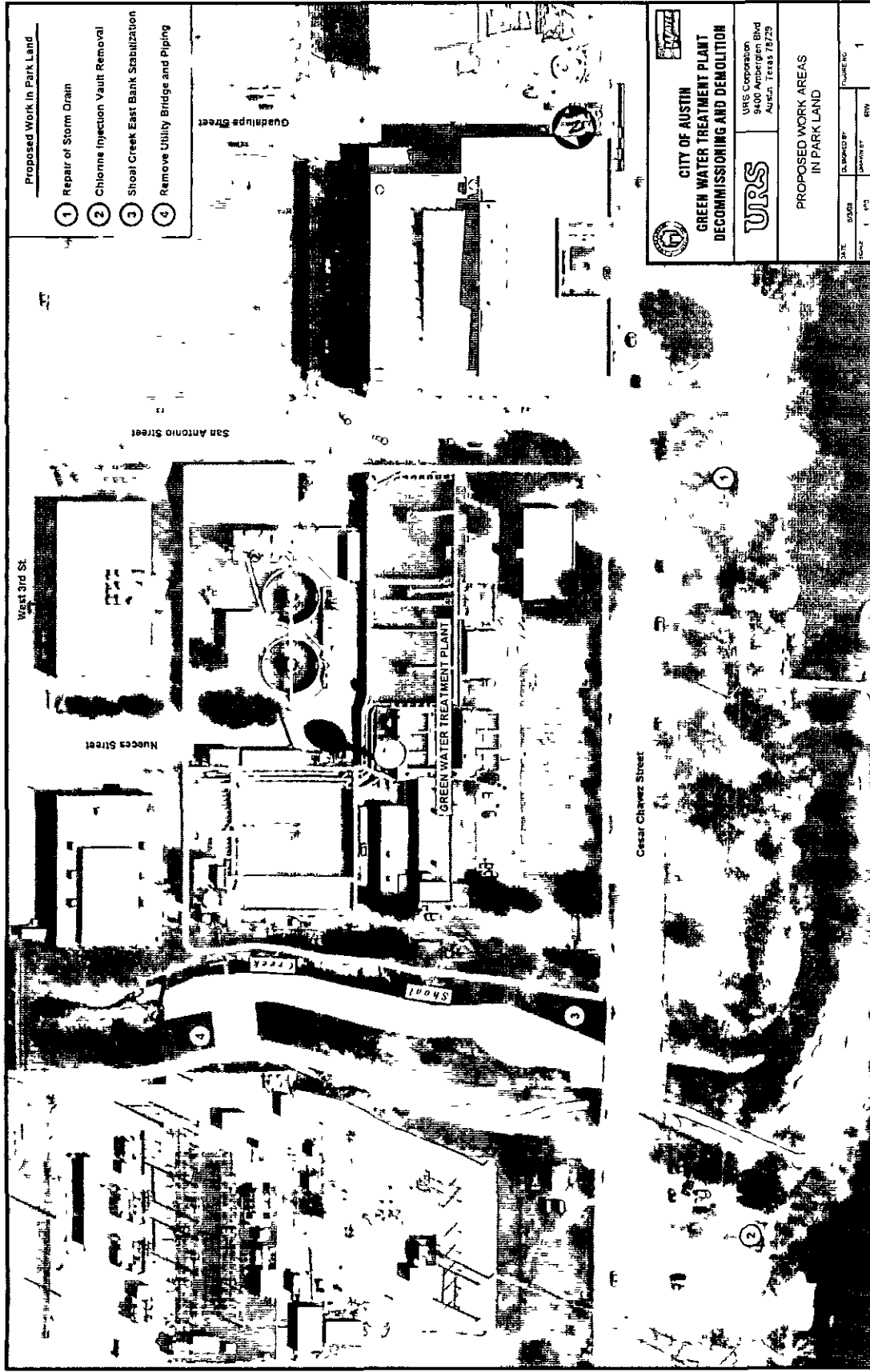
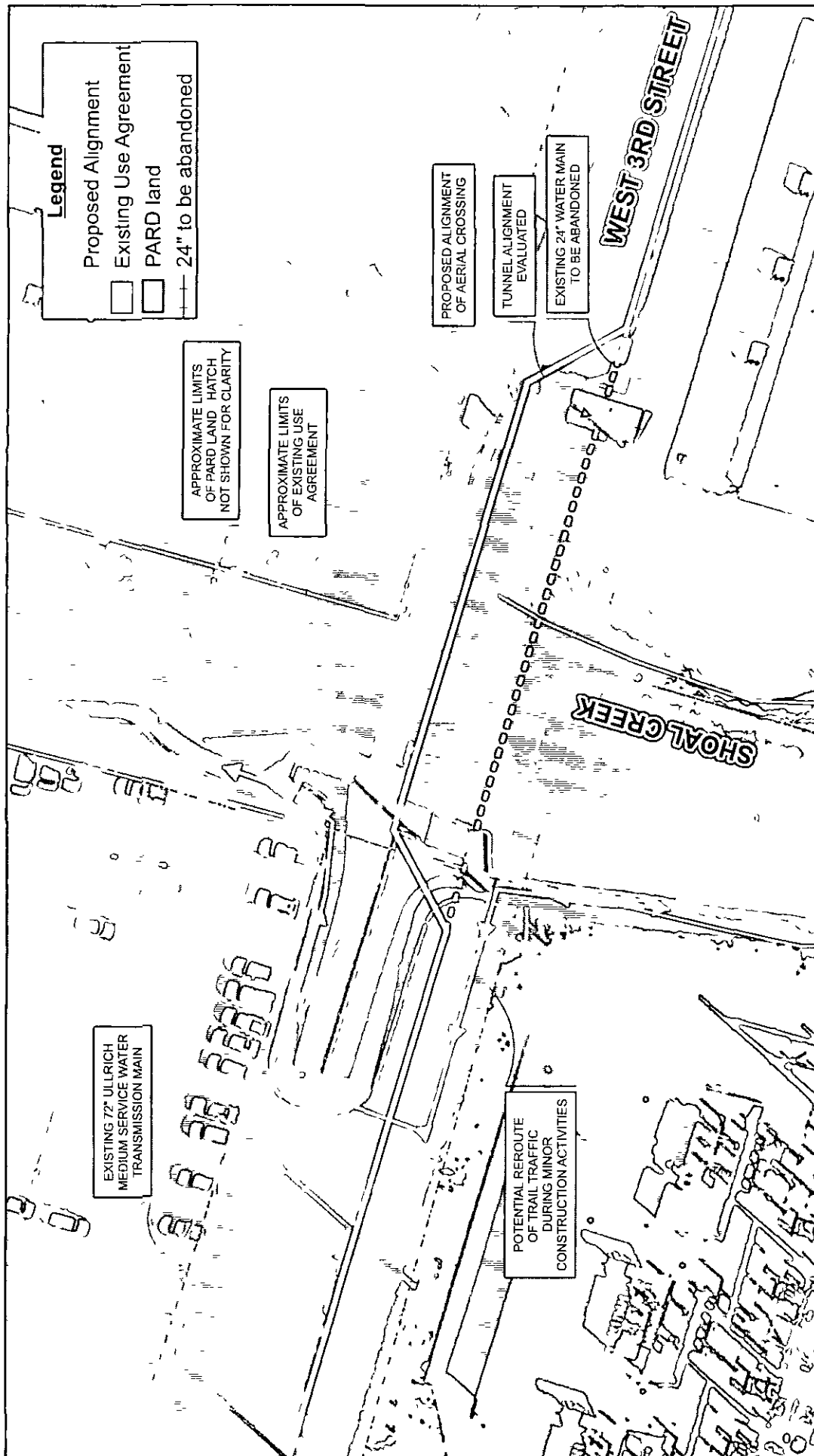

Shirley A Gentry
City Clerk

Exhibit A





GREEN WATER TREATMENT PLANT
DECOMMISSIONING - WATER TRANSMISSION
MAIN RELOCATION

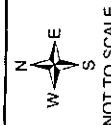


FIGURE 2 - ENLARGED PLAN
AT CREEK CROSSING