

RESOLUTION NO. 20080925-136

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 the wildlife refuge for the repair, construction, operation, replacement and maintenance of electric transmission lines through a wildlife refuge known as the "Friendship to Manchaca;" and

WHEREAS, notice of public meeting to be held on September 25, 2008, was given for three consecutive weeks on August 31, September 7, and 14, 2008 in a newspaper of general circulation; and

WHEREAS, such public hearing was held September 25, 2008, by the City Council to determine the approval of the improvements proposing the use of the wildlife refuge; **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 wildlife refuge (detailed in the attached Exhibit "A") for the repair, construction, operation, replacement and maintenance of electric transmission lines through the wildlife refuge 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 wildlife refuge 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 lines.

ADOPTED: September 25, 2008

ATTEST:

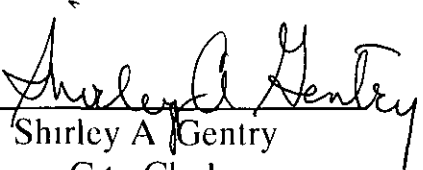

Shirley A. Gentry
City Clerk

Exhibit A

