

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 Permanent Wastewater use and Temporary Working Space and Temporary Staging and Material Site use through dedicated parkland known as Morris Williams Golf Course; and

WHEREAS, notice of public meeting to be held on October 23, 2008, was given for three consecutive weeks on September 28, October 5, and 12, 2008 in a newspaper of general circulation; and

WHEREAS, such public hearing was held October 23 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:

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 Permanent Wastewater use and Temporary Working Space and Temporary Staging and Material Site through the dedicated parkland and such proposed use is approved.

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

The City Manager or her designee is authorized to take such measures as may be necessary, favorable or required to secure the lines.

ADOPTED: _____, 2008

ATTEST: _____

Shirley A. Gentry
City Clerk