

RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of parkland to provide a temporary staging and material storage site area for construction of a reclaimed water main for the Red River to UT Transmission Main Project on a triangular tract of land of approximately 30,865 square feet bounded by 38th Street, 38 ½ Street, and Red River Street in dedicated parkland known as the Hancock Golf Course in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code; and

WHEREAS, notice of a public meeting to be held on June 11, 2009, was given for three consecutive weeks on May 11, May 24 and May 31, 2009 in a newspaper of general circulation; and

WHEREAS, such public hearing was held June 11, 2009, by the City Council to consider the use of parkland for construction staging purposes;
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 (identified in the attached Exhibit "A") to provide for a temporary staging and material storage site area for construction of a reclaimed water main for the Red River to UT Transmission Main Project and the use of the parkland for such proposed purposes is approved.

The City Council finds that all reasonable planning has been done to minimize harm to the parkland from the resulting use.

The City Manager is authorized to take such measures as may be necessary, favorable or required.

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry
City Clerk