RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of parkland for right-of-way purposes through dedicated parkland known as Town Lake – Holly Shores Park; and

WHEREAS, notice of public meeting to be held on November 19, 2009, was given for three consecutive weeks on October 25, November 1, and November 8, 2009 in a newspaper of general circulation; and

WHEREAS, such public hearing was held November 19, 2009, by the City Council to consider the use of parkland for right-of-way 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 (detailed in the attached Exhibit "A") for public right-of-way purposes and the conveyance of the parkland for such proposed use 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