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 Shoal Beach and Shoal Creek Greenbelt; and

WHEREAS, notice of public meeting to be held on April 22, 2010, was given for three consecutive weeks on March 28, April 4, and April 11, 2010 in a newspaper of general circulation; and

WHEREAS, such public hearing was held April 22, 2010, 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 Exhibits "A" and "B") 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:	, 2010	ATTEST:_	
			Shirley A. Gentry
			City Clerk