

RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the temporary use of the Town Lake Animal Center at 1156 West Cesar Chavez, Austin, Texas (as more particularly described on the attached Exhibit A), which is located on dedicated parkland known as Lamar Beach at Town Lake Park, for animal adoption purposes in connection with the City of Austin's No Kill Implementation Plan (the "Proposed Use"); and

WHEREAS, notice of the public hearing to be held on November 10, 2011 was given for three consecutive weeks on October 16, October 23, and October 30, 2011 in a newspaper of general circulation; and

WHEREAS, such public hearing was held November 10, 2011 by the City Council to consider the use of parkland for the Proposed Use; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the parkland for the Proposed Use and that all reasonable planning has been done to minimize harm to the parkland from the Proposed Use. The use of the parkland for the Proposed Use is approved.

The City Manager is authorized to take such measures as may be necessary, favorable or required to effectuate the purpose and intent of this resolution.

ADOPTED: _____, 2011 **ATTEST:** _____

Shirley A. Gentry
City Clerk

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