

RESOLUTION NO. 2011208-135

WHEREAS, the City Council was requested to conduct a public hearing to consider the temporary use of approximately 31,861 square feet of land (as more particularly described on Exhibit A) for a temporary access route for the decommissioning and demolition of the Holly Street Power Plant through dedicated parkland known as Metz Park, (the "Proposed Use"); and

WHEREAS, notice of the public hearing to be held on December 8, 2011 was given for three consecutive weeks on November 13, November 20, and November 27, 2011 in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 8, 2011 by the City Council to consider the use of parkland for the Proposed Use; **NOW, THEREFORE,**

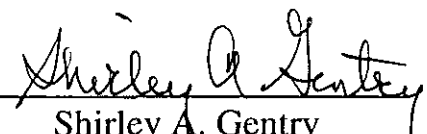
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

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.

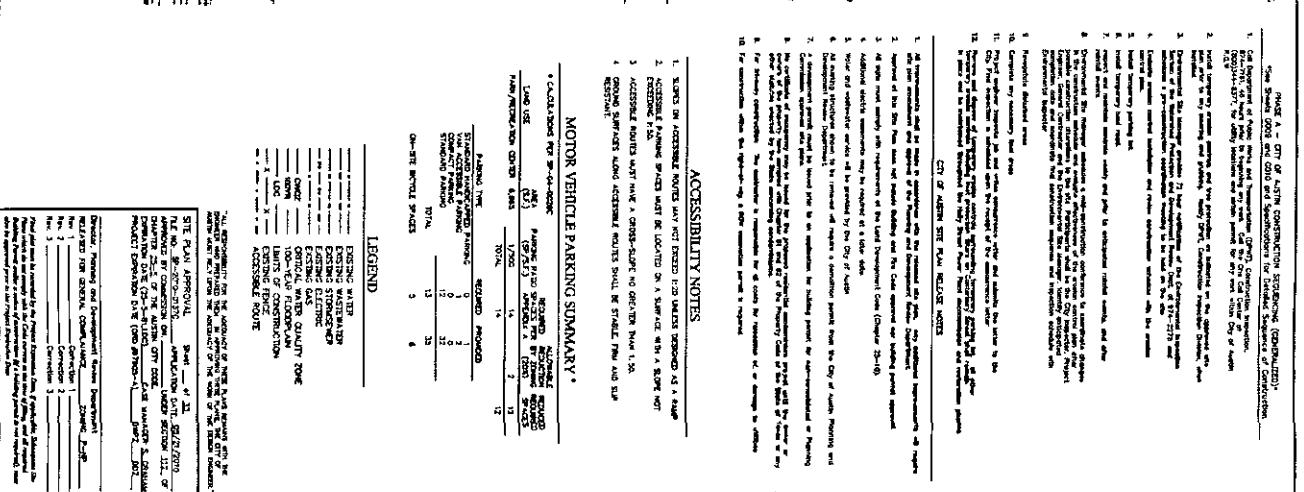
The City Manager is authorized to take such measures as may be necessary, favorable or required to effectuate the purpose and intent of this resolution.

ADOPTED: December 8, 2011

ATTEST:


Shirley A. Gentry
City Clerk

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C.O.A. CASE NO. SPC-2010-0137C

PHASE A OVERALL SITE PLAN

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