

**RESOLUTION NO.**

#104  
1-12-2012

**WHEREAS**, the City Council was requested to conduct a public hearing to consider the permanent use of approximately 2,027 square feet of dedicated parkland known as Town Lake Shoal Beach and the Shoal Creek Greenbelt, as more particularly described on Exhibit A (the "Affected Parkland") for the construction, use, maintenance, repair and replacement of electric transmission lines for the Seaholm District Redevelopment and the new Central Library Project (the "Proposed Use"); and

**WHEREAS**, notice of the public hearing to be held on January 12, 2012 was given for three consecutive weeks on December 18 and December 25, 2011, and January 1, 2012 in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held January 12, 2012 by the City Council to consider the use of Affected 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 Affected Parkland for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Parkland from the Proposed Use. The use of the Affected 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:** \_\_\_\_\_, 2012 **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk

EXHIBIT "A"