

RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the temporary use of the approximately 4,713 square feet of land described on Exhibit A for a temporary workspace, staging and spoils storage site area, and the approximately 4,455 square feet of land described on Exhibit B for permanent drainage purposes, in connection with the construction, use, maintenance, repair and replacement of a storm drain and appurtenances for the South Shore Storm Drain Improvement Project (the “Proposed Use”); and

WHEREAS, the land described in Exhibits A and B (collectively, the “Affected Parkland”) is a part of dedicated parkland known as International Shores at Town Lake; and

WHEREAS, notice of the public hearing to be held on May 24, 2012, was given for three consecutive weeks on April 29, May 6 and May 13, 2012 in a newspaper of general circulation; and

WHEREAS, such public hearing was held May 24, 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