RESOLUTION NO.

WHEREAS, the City of Austin believes that access to the enjoyment of parks and public waterfront is important to all of its citizens; and

WHEREAS, on October 14th, 2010, the City of Austin authorized a park improvement agreement with the CORE Health Foundation to allow construction of a fishing pier on Lady Bird Lake near Waller Beach (the "Project"); and

WHEREAS, under such authority, the CORE Health Foundation was to be solely responsible for raising all funds for the Project, including the costs of planning, design, and construction of the pier, erosion control, and any necessary trail improvements; and

WHEREAS, the Project received a City of Austin Neighborhood Partnering Program grant and was included in the November 6th, 2012 bond election package; and

WHEREAS, design of the City's Boardwalk Project at Lady Bird Lake will include wheelchair accessibility and construction will require a temporary construction staging pier that will have re-usable elements; and

WHEREAS, access by public transit is a primary interest of the City of Austin and of the CORE Health Foundation in appropriately locating the wheelchair accessible pier; NOW, THEREFORE,

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

The City Manager is directed to negotiate and execute an amended Parkland Improvement Agreement between the City of Austin and the CORE Health Foundation to construct the Project, consisting of a wheelchair accessible pier in a new location adjacent to the boardwalk at International Shores on Lady Bird Johnson Lake.

BE IT FURTHER RESOLVED, use of the Boardwalk Project construction staging pier infrastructure should be made available for this Project and any resulting design should be consistent with the appearance of the boardwalk on Lady Bird Johnson Lake.

ADOPTED:_____, 2012 **ATTEST:**_____

Shirley A. Gentry City Clerk