RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of approximately 2,830 square feet of land for a permanent wastewater line and 4,825 square feet for a temporary working space for construction, use, maintenance, repair, and replacement of a wastewater line for the Austin Water Utility Wastewater Line Relay and Spot Repair Services 3014-3125 Hemphill Park Drive Project, which is located on dedicated parkland known as Hemphill Park (the "Proposed Use"); and

WHEREAS, the land being used for the Proposed Use is described in Exhibits A and B (the "Affected Land"); and

WHEREAS, notice of the public hearing to be held on January 17, 2013 was given for three consecutive weeks on December 23, and December 30, 2012, and January 6, 2013 in a newspaper of general circulation; and

WHEREAS, such public hearing was held January 17, 2012, by the City Council to consider the use of Affected Land 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 Land for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Land from the Proposed Use. The use of the Affected Land 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:	, 2013	ATTEST:	
_			Shirley A. Gentry
			City Clerk