

RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland for installation of parking meters at the Butler Shore Ball Fields located at 1540 Toomey Road (the “Proposed Use”); and

WHEREAS, the land being used for the Proposed Use is described in Exhibit A (the “Affected Land”); and

WHEREAS, notice of the public hearing to be held on December 12, 2013 was given for three consecutive weeks on November 17 and 24, 2013, and December 1, 2013 in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 12, 2013, 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:** _____

Jannette S. Goodall
City Clerk

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