

RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland for permanent and temporary working space for construction, use, maintenance, repair, and replacement of a wastewater line for the Lindshire Lane Lift Station Project through dedicated parkland known as Bauerle Ranch Park, located at 10500 Lindshire Lane (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 December 11, 2014, was given for three consecutive weeks on November 16, 23, and 30, 2014, in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 11, 2014, by the City Council to consider the use of the 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.

BE IT FURTHER RESOLVED:

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: _____, 2014 **ATTEST:** _____
Jannette S. Goodall
City Clerk