

RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland for a permanent use, temporary working space use, temporary access use, temporary staging area, and material storage site use for construction, use, maintenance, repair, and replacement of a wastewater line as part of the Waters Park Wastewater Line Project through dedicated parkland known as Balcones District Park (the “Proposed Use”); and

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

WHEREAS, notice of the public hearing to be held on October 1, 2015 was given for three consecutive weeks on September 6, 2015, September 13, 2015, and September 20, 2015, in a newspaper of general circulation; and

WHEREAS, such public hearing was held October 1, 2015, 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: _____, 2015

ATTEST: _____

Jannette S. Goodall
City Clerk