

## **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 staging area, and material storage site use for construction, use, maintenance, repair, and replacement of a reclaimed water transmission and distribution main use as part of the Main to Junction 420 (Downtown Area) project through dedicated parkland known as Lady Bird Lake at Auditorium Shores Park, Butler Park, Shoal Beach Park, Duncan Park, and Republic Square Park (the Proposed Use”); and

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

**WHEREAS**, notice of the public hearing to be held on February 25, 2016 was given for three consecutive weeks on January 31, February 7, and February 14, 2016, in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held February 25, 2016, 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:** \_\_\_\_\_, 2016

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk

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