

## **RESOLUTION NO.**

**WHEREAS**, the City Council was requested to conduct a public hearing to consider the use of parkland for permanent access for operation and control of the Pedernales Substation as part of the Holly Street Power Plant Decommissioning and Demolition Project through dedicated parkland known as Metz Park(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 March 3, 2016, was given for three consecutive weeks on February 7, February 14, and February 21, 2016, in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held March 3, 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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