RESOLUTION NO. 041216-46

WHEREAS, there is no reasonable or prudent alternative to using parkland

to construct the U.S. Highway 183 improvements; and

WHEREAS, the plans for U.S. Highway 183 include all reasonable

planning to minimize harm to the remaining parkland; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Council approves the conveyance of approximately 0.117 acres of

City parkland for use as US 183 right-of-way in exchange for access easement

rights across Little Walnut Creek at US 183 and authorizes the negotiation and

execution of an agreement with the Texas Department of Transportation for

such a conveyance and exchange, subject to and in accordance with the public

hearing requirements of Section 26.001, et seq., of the Texas Parks & Wildlife

Code and the applicable requirements of Sections 253.001(i) and 271.001 of the

Texas Local Government Code.

ADOPTED: December 16, 2004

ATTEST: