6/8/06 Lem#12/PH

RESOLUTION NO. 20060608-

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

WHEREAS, the City Council was requested to review and approve the use of a portion of Colony Park for the construction of a public elementary school; and

WHEREAS, notice of public meeting to be held on June 8, 2006 was given for three consecutive weeks on May 14, 21 and 28, 2006, in a newspaper of general circulation; and

WHEREAS, such public hearing was held June 8, 2006, by the City Council to determine whether to approve construction of the school in a portion of Colony Park, NOW, THEREFORE,

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

That he City Cornell finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the parkland (detailed in the attached Exhibit "A") for the proposed elementary school and such proposed use is approved.

That the City Council finds that the program of improvements includes all reasonable planning to minimize harm to the parkland from the resulting use.

That the City Manager be authorized to execute a lease and parkland improvement agreement with the Austin Independent School District for the construction and operation of an elementary school on such terms and conditions as may be necessary, favorable or required.

ADOPTED: <u>June 8</u>, 2006

Shirley A. Gentry City Clerk

M:\GC\General Legal Advice\2005-2006 Council Items\Drafts\06-08-06\CPH - Turner Roberts.doc

