

Late Backup

RESOLUTION NO.

# 69  
3-25-10  
2nd Reading

**WHEREAS**, the City Council was requested to review and approve the use of approximately 5.87 acres of parkland for an electric utility substation, electric transmission lines, distribution lines and drainage area on dedicated parkland known as Morris Williams Golf Course; and

**WHEREAS**, notice of public meeting to be held on March 25, 2010, was given for three consecutive weeks on February 28, March 7, and March 14, 2010 in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held March 25, 2010, by the City Council to consider the use of parkland for right-of-way purposes; **NOW, THEREFORE,**

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

The City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of approximately 5.87 acres of parkland (detailed in the attached Exhibit "A") for an electric utility substation, electric transmission lines, distribution lines and drainage area and use of the parkland for this purpose is approved.

The City Council finds that all reasonable planning has been done to minimize harm to the parkland from the resulting use.

The City Manager is authorized to take such measures as may be necessary, favorable or required.

**ADOPTED:** \_\_\_\_\_, 2010 **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk