

RESOLUTION NO.

WHEREAS, the City Council was requested to review and approve the use of certain portions of dedicated parkland known as the Upper Bull Creek Greenbelt for a permanent retrieval shaft, a permanent subterranean tunnel and a temporary staging area and material storage site in connection with the construction, use, maintenance, repair and replacement of a portion of the WTP4 Jollyville Water Transmission project (collectively, the “Proposed Use”); and

WHEREAS, notice of public hearing to be held on December 16, 2010 was given for three consecutive weeks on November 21, November 28, and December 5, 2010 in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 16, 2010 by the City Council to consider the use of parkland 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 parkland (detailed in the attached Exhibits “A,” “B,” and “C-1 through C-6”) for the Proposed Use and the use of the parkland for the Proposed Use is approved.

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

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: _____, 2010 **ATTEST:** _____

Shirley A. Gentry
City Clerk

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