RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to

consider the use of parkland for permanent use as the Town Lake Animal Center

site in dedicated parkland known as Lamar Beach at Town Lake Metro Park (the

"Proposed Use"); and

WHEREAS, the land being used for the Proposed Use is described on

Exhibit A (the "Affected Land"); and

WHEREAS, notice of the public hearing to be held on December 7, 2017

was given for three consecutive weeks on November 12, November 19, and

November 26, 2017 in a newspaper of general circulation; and

WHEREAS, such public hearing was held December 7, 2017, by the City

Council to consider 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.

ADOPTED: December 7, 2017

ATTEST:

Jannette S. Goodall City Clerk