RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland in order to construct, occupy and operate the Dove Springs District Health Facility through dedicated parkland known as Dove Springs District 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 September 19, 2019 was given for three consecutive weeks on August 25, September 1, and September 8, 2019 in a newspaper of general circulation; and

WHEREAS, such public hearing was held on September 19, 2019 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: | ATTEST: | |
|----------|---------|---------------------|
| | | Jannette S. Goodall |
| | | City Clerk |