RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland in order for Austin Water and Austin Energy to construct, install, use, maintain, and repair water line and electric utilities through 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 November 14, 2019, was given for three consecutive weeks on October 20, October 27, and November 3, 2019 in a newspaper of general circulation; and

WHEREAS, such public hearing was held on November 14, 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