RESOLUTION NO. 2 **WHEREAS**, the City Council was requested to conduct a public hearing to consider the use of parkland in order for Austin Water to construct, install, use, 3 maintain, and repair subterranean wastewater lines through dedicated parkland 4 known as Holly Shores/Edward Rendon Sr. Metro Park at Festival Beach and 5 Peace Point at Town Lake Metro Park (the "Proposed Use"); and 6 WHEREAS, the land being used for the Proposed Use is described on 7 Exhibit A (the "Affected Land"); and 8 WHEREAS, notice of the public hearing to be held on March 24, 2022, was 9 10 given for three consecutive weeks on February 27, March 6, and March 13, 2022, in a newspaper of general circulation; and 11 WHEREAS, such public hearing was held on March 24, 2022, by the City 12 Council to consider the Affected Land for the Proposed Use; NOW, 13 14 THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: 15 Having taken into account clearly enunciated local preferences, the City 16 Council finds that there is no feasible and prudent alternative to the use of the 17 Affected Land for the Proposed Use and that all reasonable planning has been done 18 to minimize harm to the Affected Land from the Proposed Use. The use of the 19 20 Affected Land for the Proposed Use is approved. 21 **ADOPTED:**______, 2022 **ATTEST:**_____ 22 Myrna Rios 23 24 City Clerk