

MEMORANDUM DERSTANDING

TO:

Larry Weis

General Manager, Austin Energy

M.O.U. # PARD 11-006

FROM:

Sara Hensley, CPRP

Director, Parks and Recreation Department

SUBJECT: Seaholm Transmission Relocation

FDU # 3230-1107-1467; Project I.D.: 7391.062

DATE:

(mm/dd/yy)

Austin Energy is allowed to use the parkland located at Shoal Beach, 707 W. Cesar Chavez Boulevard, as part of the work site for the above referenced project, as indicated in Attachment "B" (Location Map).

The parkland is to be used for installation of a new transmission pole and removal of an existing transmission pole. The requested areas are:

Permanent Use: 1,517 sq. ft.

Permanent Use vacated and transferred to PARD: 11,974 sq. ft. (Reference Exhibit "A")

Total Mitigation Fees to be transferred to PARD: \$0.00

Work is a direct improvement to parkland

The estimated Project Start Date is February, 2012

The estimated duration of the parkland use is 21 Calendar Days over a six week period.

Estimated Date of Final Completion (Restoration complete and accepted by Environmental Inspector and PARD; Parkland open for Public Use) is March, 2012.

Note: Austin Energy is a member of the Electric Reliability Council Of Texas (ERCOT). AE must obtain prior approval from ERCOT in order to de-energize its transmission lines. ERCOT may cancel an outage at anytime if the need occurs, which may impact the Seaholm Transmission Relocation project schedule.

Extension/modification of parkland use must receive prior written approval from PARD.

Austin Energy Point of Contact is: Lora Teed

Phone Number: 505-7159

PARD Point of Contact is: Ricardo Soliz

Phone Number: 974-9452

Parks & Recreation Board: (Date)

Council Approval: (Date)

Sara Hensley, CPRP

Director, Parks and Recreation Department

CONCURRENCE

Larry Weis

Date

Date

General Manager, Austin Energy

Attachments: A (Exhibit "A")

B (Exhibit "B")

C (Exhibit "C" Location Map)