RESOLUTION NO.

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of approximately 26,346 square feet of land for construction, use, maintenance, repair, and replacement of shoring or soil retention system, building canopy, bridge and roadway for the New Central Library/2nd Street Bridge and Extension Project through dedicated parkland known as Shoal Creek Greenbelt (the "Proposed Use"); and

WHEREAS, the land being used for the Proposed Use is described in Exhibits A, B, and C (the "Affected Land"); and

WHEREAS, notice of the public hearing to be held on April 11, 2013 was given for three consecutive weeks on March 17, 24, and 31, 2013 in a newspaper of general circulation; and

WHEREAS, such public hearing was held April 11, 2013, by the City Council to consider the use of 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.

The City Manager is authorized to take such measures as may be necessary, favorable, or required to effectuate the purpose and intent of this resolution.

ADOPTED:	, 2013	ATTEST:	
	-		Jannette S. Goodall
			City Clerk