

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE REDEVELOPMENT OF THE CITY OWNED 1.4 ACRE PARCEL OF LAND ALONG CESAR CHAVEZ KNOWN AS THE AUSTIN ENERGY ELECTRIC SOUTH SUBSTATION AS THE NEW CENTRAL PUBLIC LIBRARY.**

**WHEREAS:** On February 14, 2008, in Resolution No. 20080214-54, the City Council designated the 1.4 acre parcel along Cesar Chavez known as the Austin Energy South Substation as the location for the new stand-alone building to house the new central public library ("Central Library Site").

**WHEREAS,** the City Council also found in Resolution No. 20080214-54 that the Central Library Site should not be redeveloped as the Central Library until such time as the City Council determined that a) the Austin Energy South Substation is surplus to the operations of the Austin Energy electric utility; b) there are adequate replacement in place to create sufficient revenues and to pay debt of the Austin Energy electric utility; c) the redevelopment of the Austin Energy South Substation will not impede or disrupt the operations of the Austin Energy electric utility; and d) the Austin Energy South Substation is not a substantial part of the facilities of the Austin Energy electric utility or of the Austin Water Utility.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council hereby determines that a) the Austin Energy South Substation is now surplus to the operations of the Austin Energy electric utility; b) there are adequate replacement in place to create sufficient revenues and to pay debt of the Austin Energy electric utility; c) the redevelopment of the Austin Energy South Substation will not impede or disrupt the operations of the Austin Energy electric utility; and d) the Austin Energy South Substation is not a substantial part of the facilities of the Austin Energy electric utility or of the Austin Water Utility; and

**BE IT FURTHER RESOLVED:**

The City Manager is directed and authorized to take such measures as may be necessary, favorable or required to redevelop the Central Library Site as the new Central Public Library and to effectuate the purpose and intent of this resolution.

**ADOPTED:** \_\_\_\_\_  
Karen M. Kennard  
City Attorney

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk