

## **RESOLUTION NO.**

**WHEREAS**, the City Council was requested to conduct a public hearing to consider the use of land for the permanent use and temporary working space use for construction, use, maintenance, repair, and replacement of a mounted transformer pad and electric facilities for Austin Energy (the “Proposed Use”) through dedicated parkland known as Auditorium Shores at Town Lake Metro Park; and

**WHEREAS**, the land being used for the Proposed Use is described in Exhibit “A” and Exhibit “AA” (the “Affected Land”); and

**WHEREAS**, notice of the public hearing to be held on April 17, 2014 was given for three consecutive weeks on March 23 and 30, 2014 and April 6, 2014 in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held April 17, 2014, 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:** \_\_\_\_\_, 2014 **ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk

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