

**RESOLUTION NO.**

**WHEREAS**, on December 13, 2012, Council authorized negotiation and execution of a 25-year agreement with one 10-year extension option with the West Austin Youth Association (WAYA) with terms requiring renovation of the athletic complex at Lamar Beach including improvements to the fields, construction of a new press box, and construction of a concession stand at WAYA's expense; and

**WHEREAS**, on August 1, 2013 a Parkland Improvement and Land Use Agreement between the City and WAYA became effective; and

**WHEREAS**, on August 7, 2014, Council enacted Resolution Number 20140807-114 directing the City Manager to negotiate an amendment to the 2013 Agreement to, among other things, extend the Agreement to a 50-year term with a 25-year extension option; and

**WHEREAS**, on May 21, 2015, Council was presented with an Amendment to the Agreement conforming to Resolution Number 20140807-114, and voted to postpone action indefinitely amid concerns regarding the term of the Amendment;

**NOW, THEREFORE,**

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

Resolution Number 20140807-114 is amended to:

- (1) Direct the City Manager to negotiate and execute an amendment to the existing Parkland Improvement and Land Use Agreement ("Agreement") with West Austin Youth Association consistent with the terms of this Resolution;

(2) Direct that the Amendment change the start date of the 25-year term to the construction completion date established in the initially approved construction schedule under section III D of the Agreement;

(3) Direct that the Amendment provide a 25-year extension option, at the sole discretion of the City; and

(5) Direct that the Amendment include the provisions of Resolution 20140807-114 unrelated to the term start date and extension option.

ADOPTED: \_\_\_\_\_ 2015

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

(4) Direct that the Amendment clarify that the Improvements are <sup>subjected to</sup> change ~~at~~ based upon the Lamar Beach Metro Park Master Plan and ~~any other~~ ~~possible construction~~ ~~and~~ ~~possible construction~~ ~~of the Pressler Street extension~~ ~~and~~ possible construction of the Pressler Street extension; and