M E M O R A N D U M O F U N D E R S T A N D I N G

TO: **Larry Weis** M.O.U. # **PARD 16-001**
General Manager, Austin Energy

FROM: **Sara Hensley, CPRP**
Director, Parks and Recreation Department

SUBJECT: **Holly Street Power Plant Decommissioning & Demolition Project**

DATE: **1/4/2016**

Austin Energy (AE) is allowed to permanently use the parkland located at **Edward Rendon Sr. Metro Park at Festival Beach, 2101 Jesse Segovia St,** as stated in the interdepartmental MOU (Attachment B) between Parks and Recreation Department (PARD) and AE for the Holly Street Power Plant Decommissioning and Demolition Project.

In the interdepartmental MOU, AE and PARD agree to execute a declaration granting AE sole access to and control over that portion of existing parkland comprising approximately 2,049 sq. ft. and identified as Tract 4 in exhibit B, as required for AE's operation and control of the Pedernales Substation. PARD and AE agree that the terms of this MOU contain the full consideration for the property and easement rights, and that there will be no additional consideration; fees or mitigation required of AE for the use of Tract 4.

Austin Energy Point of Contact is: **Luanne Dunn** Phone Number: **322-6410**

PARD Point of Contact is: **Gregory Montes** Phone Number: **974-9458**

Parks & Recreation Board:

Council Approval:

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Sara Hensley, CPRP Date
Director, Parks and Recreation Department

CONCURRENCE

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Larry Weis Date
General Manager, Austin Energy

Attachments: A (Location Map)
B (MOU between PARD and AE)

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