

RESOLUTION NO. 20220324-064

WHEREAS, the City Council was requested to conduct a public hearing to consider the use of parkland in order for Austin Water to construct, install, use, maintain, and repair subterranean wastewater lines through dedicated parkland known as Holly Shores/Edward Rendon Sr. Metro Park at Festival Beach and Peace Point at Town Lake Metro Park (the “Proposed Use”); and

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

WHEREAS, notice of the public hearing to be held on March 24, 2022, was given for three consecutive weeks on February 27, March 6, and March 13, 2022, in a newspaper of general circulation; and

WHEREAS, such public hearing was held on March 24, 2022, by the City Council to consider the Affected Land for the Proposed Use; **NOW, THEREFORE,**

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

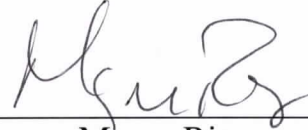
Having taken into account clearly enunciated local preferences, the City Council finds that there is no feasible and prudent alternative to the use of the Affected Land for the Proposed Use and that all reasonable planning has been done to minimize harm to the Affected Land from the Proposed Use. The use of the Affected Land for the Proposed Use is approved.

BE IT FURTHER RESOLVED:

Council directs the City Manager to spend the mitigation funds received by the Parks and Recreation Department in connection with this Chapter 26

proceeding on improvements to the Holly Shores/Edward Rendon Sr. Metro Park
at Festival Beach and the Peace Point at Town Lake Metro Park.

ADOPTED: March 24, 2022 **ATTEST:**

A handwritten signature in black ink, appearing to read 'Myrna Rios', written over a horizontal line.

Myrna Rios
City Clerk