

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 15-086**

**APPROVING THE MOBILITY AUTHORITY'S PROPOSED USE  
OF A 0.688 ACRE PORTION OF PARKLAND FROM THE BOLM ROAD  
DISTRICT PARK OWNED AND SUPERVISED BY THE CITY OF AUSTIN  
FOR THE 183 SOUTH TRANSPORTATION PROJECT.**

WHEREAS, the Central Texas Regional Mobility Authority ("Mobility Authority") is developing the 183 South Project to add approximately eight miles of three tolled lanes and two to three improved non-tolled frontage road lanes in each direction within the existing US 183 corridor between US 290 and SH 71, including (among other related facilities) a shared-use path for pedestrian and bicycle use adjacent to the roadway and the required relocation of utility facilities currently within the existing US 183 right-of-way (the "Project"); and

WHEREAS, the permanent use of 0.688 acres of the Bolm Road District Park owned and supervised by the City of Austin, as more fully described in Exhibit 1 to this resolution (the "Affected Land") is required for the construction, use, maintenance, repair, and replacement of a shared use path and related support and improvements, and for the relocation of underground utility facilities in existing US 183 right-of-way as required for the Project (the "Proposed Use"); and

WHEREAS, notice of a public hearing before the Board of Directors to consider the Proposed Use of the Affected Land was provided by the Mobility Authority to the City of Austin and was published in a newspaper of general circulation in compliance with the requirements of Chapter 26 of the Texas Parks and Wildlife Code; and

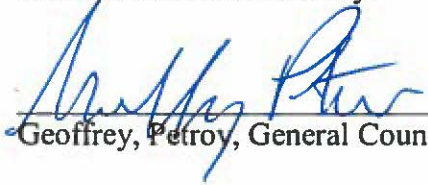
WHEREAS, the Board of Directors held a public hearing on November 24, 2015, to consider the Proposed Use of the Affected Land.

NOW THEREFORE, BE IT RESOLVED, after considering the clearly enunciated local preferences expressed at the public hearing, the Board of Directors hereby determines there is no feasible and prudent alternative to the Proposed Use of the Affected Land, and that the Proposed Use includes all reasonable planning to minimize harm to the Affected Land resulting from the Proposed Use; and

BE IT FURTHER RESOLVED that the Board hereby approves the Proposed Use of the Affected Land; and hereby authorizes the Executive Director to take such measures as may be necessary, favorable, or required to effectuate the purpose and intent of this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of November, 2015.

Submitted and reviewed by:

  
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Geoffrey, Petroy, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Director