



Resolution in support of Wal-Mart expansion and remodel of store number 2133 in Southwest Austin

WHEREAS the Wal-Mart Company (the company) is desirous of expanding their existing store at 5017 US 290 west (store number 2133) in Southwest Austin and;

WHEREAS the company has, through it's agent Richard Suttle, agreed to abandon the previously approved site plan for a new facility on that certain tract located at 4929 Davis Lane in Southwest Austin and;

WHEREAS the company has agreed to place an environmental restrictive covenant upon the approximately 25 acre tract located at 4929 Davis Lane in Southwest Austin to reserve and preserve the tract as green or open space in perpetuity and;

WHEREAS the company, through its agent Richard Suttle, have filed a zoning case (number C814-05-0213) with the City of Austin to accommodate these changes and;

WHEREAS the company has agreed to work with the community and others to explore the possibilities of converting the tract at 4929 Davis Lane to park land and;

WHEREAS the community is desirous of the improvements including, but not limited to, the expansion of the existing store to accommodate new grocery store services, the remodeling of the existing store, and the remodeling of the parking lot to include the addition of trees and other Vegative Buffers to the existing store at 5017 US 290 west;

THEREFORE, be it resolved that OHAN supports Wal-Mart's zoning case (number C814-05-0213) proposing to expand the existing Wal-Mart store located at 5017 US 290 west (store number 2133), provided that OHAN's support for that expansion is conditioned on Wal-Mart's acquisition of the approximately 25 acre tract at 4929 Davis Lane, and development of that tract with permanent green space and environmental covenants as described herein and at the OHAN meeting of February 8, 2006.

Approved by unanimous vote February 8, 2006

Bruce Perrin
President