

RESOLUTION NO. _____

WHEREAS, the Board and Commission system is vital to the City of Austin form of government in their capacities as advisors to City Council; and

WHEREAS, the City of Austin has in excess of 50 Boards and Commissions; and

WHEREAS, the City of Austin and volunteer members serving on our Boards and Commissions expend considerable financial and personal resources in support of the Board and Commission system; and

WHEREAS, it is imperative that these Board and Commission City and personal resources be expended in the most effective and prudent ways possible; and

WHEREAS, the City of Austin has the benefit of a multi-year study addressing Board and Commission effectiveness; **NOW, THEREFORE**

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

That the governing body of the City:

1. wishes to affirm that the City of Austin Board and Commission system plays a vital role in our form of government; and
2. wishes to ensure that the City of Austin Board and Commission system operates as effectively as possible; and
3. wishes to ensure that the Board and Commission system is enhanced by a review process.

BE IT FURTHER RESOLVED:

That the City Manager is directed to review the attached draft ordinance and report back to Council in 90 days with comments and recommendations on the following points:

1. draft ordinance wording and composition; and
2. policy issues included in the draft ordinance; and
3. a timeline and suggested process for implementing Board and Commission system revisions as described in the draft ordinance; and

4. any costs associated with implementation or ongoing administration of the attached draft ordinance.

ADOPTED: _____, 2007 **ATTEST:** _____
Shirley A. Gentry
City Clerk