## **RESOLUTION NO. 20070405-031**

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:

- wishes to affirm that the City of Austin Board and Commission system plays a vital role in our form of government; and
- wishes to ensure that the City of Austin Board and Commission system operates as effectively as possible; and
- 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
- a timeline and suggested process for implementing Board and
  Commission system revisions as described in the draft ordinance; and

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

ADOPTED: <u>April 5</u>, 2007 ATTEST: <u>Journe Spen</u> Shirley A. Gentry City Clerk rence for