

RESOLUTION NO.

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

The City Council hereby amends Resolution No. 20070111-027, and authorizes the City Manager to negotiate and execute all appropriate documents for the Texas Department of Transportation to waive the City's local match fund participation requirement for the Old Manor Road at Tannehill Branch project, an authorized federal off-system bridge program project, and for the City's performance of an equivalent amount of structural work on the Circle S Bridge #1 over South Boggy Creek (0.90 miles south of William Cannon Drive) project and the Burleson Road Bridges at Country Club Creek project.

ADOPTED: _____, 2007

ATTEST: _____
Shirley A. Gentry
City Clerk