## RESOLUTION NO.

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

That the City Council approves the Austin Convention and Visitors Bureau (ACVB) 2007-2008 Marketing Plan and proposed budget in the amount of \$9,183,211; sets the contract payment from the City of Austin to ACVB at \$7,707,361 for the Fiscal Year 2007-2008; and directs the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code.

ADOPTED:	, 2007 ATTEST:_	
		Shirley A. Gentry