

**RESOLUTION NO.**

**WHEREAS**, on August 28 and 29, 2007, the City of Austin and Lost Creek Municipal Utility District participated in an arbitration hearing concerning a Strategic Partnership Agreement for the District, in accordance with the provisions of Texas Local Government Code Chapter 43; and

**WHEREAS**, the arbitrator issued a decision approving and incorporating the City's offer as the Strategic Partnership Agreement between the City and the District, as requested by the City of Austin; and

**WHEREAS**, the Summary Award in Arbitration is attached as Exhibit 1, and City Council accepts the arbitrator's decision and wishes to confirm the award; **NOW, THEREFORE**,

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

The City Council accepts and confirms the Summary Award in Arbitration in the Lost Creek Municipal Utility District Strategic Partnership Agreement arbitration, attached as Exhibit 1.

**ADOPTED:** \_\_\_\_\_, 2007    **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk