RESOLUTION NO.

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

The city manager is directed to prepare an ordinance ordering an election on the uniform election date in May 2008 to submit to the voters a proposed amendment to Article VII, Section 17 of the City Charter. The proposed amendment is as follows:

§ 17. CITY AUDITOR.

There shall be a city auditor who shall be appointed by the city council. The city auditor may be removed at the conclusion of a five-year term of office [only] by a majority of the city council, or during the five-year term by a vote of three-fourths of the city council. The auditor shall report to the city council through an audit committee of the council. The auditor shall have such duties, responsibilities and staff as determined by ordinance including the responsibility to conduct, or cause to be conducted, financial, performance, investigative, and other audits following government auditing standards as promulgated by the Comptroller General of the United States. The city auditor shall assist the city council in establishing accountability and in improving city system and service delivery.

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