

**RESOLUTION NO.**

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

Council appoints the following members of the City Council to the Board of Directors of Reinvestment Zone Number Seventeen, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone (Waller Creek Tunnel Project), to serve as board members concurrent with their terms as City Council members:

Mayor Will Wynn

Mayor Pro Tem Betty Dunkerley

Council Member Lee Leffingwell

Council Member Mike Martinez

Council Member Jennifer Kim

Council Member Brewster McCracken

Council Member Sheryl Cole

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

Shirley A. Gentry  
City Clerk