

RESOLUTION NO.

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

The City Manager or her designee is authorized to execute the First Amendment to the Interlocal Cooperation Agreement between the Cities of Austin and Bastrop, in substantially the form attached hereto as Exhibit A.

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

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