CITY OF AUSTIN

SOLID WASTE ADVISORY COMMISSION

Late Backup

Northtown Municipal Utility District

February 13, 2008 VOTE: 7-0

Motion made by: Casey Walker

Seconded by. Jason Pittman

Commissioners Consenting: Rick Cofer, Gerry Acuna, JD Porter, Tracy Sosa,

Lark Anthony

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent:

By this resolution the Solid Waste Advisory Commission (SWAC) approves and agrees to authorize the City Manager to negotiate and execute an interlocal agreement with the Northtown Municipal Utility District to allow the District to provide residential solid waste and recycling services to certain areas outside of the District's boundary.