



**MEMORANDUM**

TO: Marc Ott, City Manager

FROM: Greg Canally, Budget Officer

DATE: February 28, 2008

SUBJECT: Eight Hour Ozone Flex Program

Item # 54 on the February 28, 2008 Council Agenda is to approve a resolution authorizing Mayor Will Wynn to sign, on behalf of the City, the 8 hour Ozone Flex Program with the Texas Commission on Environmental Quality, the U. S. Environmental Protection Agency, and other entities in the five county Austin/Round Rock Metropolitan Statistical Area (MSA) to improve air quality in the Central Texas Region.

This item will have no fiscal or staffing impact. Therefore, a budget amendment is not required.