

RESOLUTION NO.

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

Council appoints Mayor Will Wynn as Chairman of the Board of Directors of Reinvestment Zone Number Seventeen, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone (Waller Creek Tunnel Project).

ADOPTED: _____, 2008 **ATTEST:** _____
Shirley A. Gentry
City Clerk

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