

RESOLUTION NO. 20080110-020

WHEREAS, in 1973 the Anderson Mill Municipal Utility District was originally created with the City of Austin's consent in its extraterritorial jurisdiction ("ETJ"), following approval of an Agreement Concerning Creation of Williamson County Municipal Utility District No. One; and

WHEREAS, under state law, cities annex territory in their ETJ and regulate some aspects of development and the creation of municipal utility districts to protect the public welfare and ensure that development will be suitable for future annexation; and

WHEREAS, in lieu of annexation of the District in 1998, the City and the District voluntarily negotiated and entered into a Strategic Partnership Agreement ("SPA") in accordance with then-existing state law; and

WHEREAS, the terms of the 1998 Strategic Partnership Agreement allowed for full-purpose annexation by the City on or after December 31, 2004, but the City at the request of the District agreed to amend the SPA and further postpone annexation to a date on or after December 31, 2008; and

WHEREAS, in accordance with the SPA, as amended, the City prepared a draft annexation service plan and has invited comments from the District, and City staff will confer with the District and residents regarding the service plan;
NOW, THEREFORE,

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

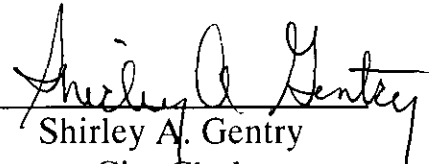
1. In accordance with the terms of the Strategic Partnership Agreement, the City Council wishes to proceed to complete the full-purpose

annexation of the remaining land in the Anderson Mill Municipal Utility District on December 31, 2008.

2. The City Manager is directed to confer with the District and residents on the draft annexation service plan, to return to Council for approval of the final service plan, and to take all steps necessary to proceed with the annexation of the District, and to work with District representatives to accomplish a smooth transition into the City, and conversion of the District into a limited district.

ADOPTED: January 10, 2008

ATTEST:


Shirley A. Gentry
City Clerk