

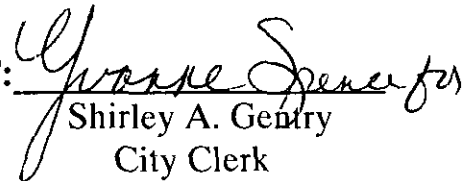
RESOLUTION NO. 20080320-005

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: March 20, 2008

ATTEST:


Shirley A. Gentry
City Clerk