RESOLUTION NO. 20080424-076

WHEREAS, on April 7, 2007, the Austin City Council passed Resolution No. 20070405-027; and

WHEREAS, the City of Austin applied for and received "Interested Party" status as a Protestant In the Matter of the Application of Hays County Water Control and Improvement District No. 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0014293001 ; and

WHEREAS, the City and other Protestants in the above referenced matter have been requested to participate in settlement discussion; NOW, THEREFORE,

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

- That the City Council continues to oppose approval by the TCEQ of the proposed Hays County WCID No. 1 TPDES direct discharge application; and
- That the City Council continues to oppose any other proposal for direct discharge of wastewater within the contributing zone of the Barton Springs segment of the Edwards Aquifer; and
- 3. That City staff is authorized to participate in settlement discussions with the goal of achieving no direct discharge within the

contributing zone of the Barton Springs Segment of the Edwards Aquifer.

ADOPTED: ____April 24 ___, 2008 ATTEST: ____ Shirley A. Gentry City Clerk