RESOLUTION NO.

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

WHEREAS, the City Council finds it in the best interest of the citizens of the City of Austin to authorize the application for and acceptance of \$75,000 in grant funding from the State of Texas, Alcoholic Beverage Commission, for the Austin/Travis County EUDL Program; and

WHEREAS, the City Council has considered the proposed application for and acceptance of grant renewal funds for said project in the amount of \$75,000 from the State of Texas, Alcoholic Beverage Commission, for the Austin/Travis County EUDL Program; and

WHEREAS, the City Council is committed to providing for the applicable matching funds as required; and

WHEREAS, the City Council designates the Assistant City Manager for Public Safety as the authorized official who has the power to apply for, accept, reject, agree to alter or terminate this grant; and

WHEREAS, the City Council has agreed that in the event of loss or misuse of the Alcoholic Beverage Commission funds, the City Council assures that the funds will be returned to the Alcoholic Beverage Commission in full; **NOW, THEREFORE,**

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

The City Council approves the application for and acceptance of grant funding from the State of Texas, Alcoholic Beverage Commission, in the amount of \$75,000.

ADOPTED: ______, 2008 ATTEST: _____

Shirley A. Gentry City Clerk