

RESOLUTION NO.

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

Council authorizes the negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$1,360,975.22 to provide funds for construction of roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter Lane.

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