RESOLUTION NO.

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

The City Council adopts an amendment to the agreement between the City of Austin and Austin Convention and Visitors Bureau (ACVB) for the five-year term beginning October 1, 2006 and ending September 30, 2011.

ADOPTED: _____, 2008 **ATTEST:_____**

Shirley A. Gentry
City Clerk

draft