

RESOLUTION NO.

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

That the City Council approves the Austin Convention and Visitors Bureau (ACVB) 2008-2009 Marketing Plan and proposed budget in the amount of \$10,183,790; sets the contract payment from the City of Austin to ACVB at \$8,439,500 for the Fiscal year 2008-2009; and directs the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code.

ADOPTED: _____, 2008

ATTEST: _____
Shirley A. Gentry
City Clerk