



**MEMORANDUM**

TO: Marc Ott, City Manager

FROM: Greg Canally, Deputy Chief Financial Officer

DATE: September 25, 2008

SUBJECT: Holly Good Neighbor Program Funding Plan

Item # 81 on the September 25, 2008 Council Agenda is to approve a resolution detailing the Holly Good Neighbor Program funding plan for Fiscal Year 2008-2009. Funding for this program is available and included in both the FY 2008 and FY 2009 Operating Budgets of the Austin Energy Department (AE).

This item has no unanticipated fiscal or staffing impact. Therefore, a budget amendment is not required.