

**RESOLUTION NO.**\_\_\_\_\_

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

The Council has reviewed and approves the attached City of Austin Fiscal Year 2008-2009 investment policy. The policy is unchanged from the Fiscal Year 2007-2008 investment policy.

**ADOPTED:** \_\_\_\_\_, 2008

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk