RESOLUTION NO. 20081117-001

WHEREAS, on November 4, 2008, a municipal special election was held to present the voters with two charter amendment propositions, for which the voters were given the option of voting "yes" for or "no" against each proposition; and

WHEREAS, the returns of the special election have been made to the Council and show that the votes regarding the propositions were cast as follows:

Proposition No. 1

FOR	171,696
AGAINST	69,632

Proposition No. 2

FOR	123,209
AGAINST	133,419; and

WHEREAS, a majority of the votes cast in the special election were cast for Proposition 1 and against Proposition 2; **NOW, THEREFORE,**

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

That all of the recitals contained in this resolution are found to be true and are adopted as findings of fact by this governing body; and

That the results of the special election as tabulated and canvassed reflect the votes cast at the election; and

That the Council accepts and approves the returns for the special election, as received and canvassed, and declares that Proposition 1 is now adopted.

ADOPTED: November 17 **, 2008** **ATTEST:** Shirley A. Gentry

Shirley A. Gentry
City Clerk