

RESOLUTION NO.

WHEREAS, the City of Austin desires to comply with Texas Local Government Code Chapter 242 and enter into a revised and restated agreement on subdivision platting in the extraterritorial jurisdiction between the City of Austin and Hays County ("Agreement"), regarding the regulation of subdivisions in the portion of Austin's extraterritorial jurisdiction ("ETJ") that is located within Hays County; and

WHEREAS, the City staff and Hays County staff have proposed an agreement similar to a previous agreement between the parties, under which the City would continue to regulate subdivisions in its ETJ within Hays County, with certain conditions; **NOW THEREFORE**,

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

The Council authorizes the City Manager to execute a revised and restated agreement for subdivision regulation in the City of Austin ETJ within Hays County, in substantially the form as attached as Exhibit 1.

BE IT FURTHER RESOLVED:

The Council certifies that, if approved by Hays County, an agreement in substantially the form attached, between the City and the County complies with the requirements of Texas Local Government Code Chapter 242.

ADOPTED: _____, 2009

ATTEST: _____

Shirley A. Gentry
City Clerk