

RESOLUTION NO._____

WHEREAS, Carma Texas Inc. has filed special legislation that would create five special districts in the City's Desired Development Zone; and

WHEREAS, the proposed districts would encompass approximately 2,300 acres of land that is located east of IH 35 between McKinney Falls Parkway and US 183 South; and

WHEREAS, the proposed legislation would provide for the five districts to be created if the City and Carma successfully negotiate a Development Agreement and Strategic Partnership Agreement that are approved by the City Council; and

WHEREAS, such districts may have potential benefits to the City, including funding of public infrastructure and services; and

WHEREAS, the proposed districts are a new type of political subdivision which, if consented to, could also be used a model for other political subdivisions in the City's extraterritorial jurisdiction; and

WHEREAS, the proposed legislation is uniquely complex and the City has not had sufficient public discussion about the implications of creation of such districts; and

WHEREAS, the City supports continued communication and consideration of innovative proposals relating to the future development that

meets the City's policy priorities in the Desired Development Zone; **NOW, THEREFORE,**

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

The City Council opposes special legislation in 2009 that would create the Carma Texas Inc. special districts.

APPROVED: _____, 2009

ATTEST: _____

Shirley A. Gentry
City Clerk