

RESOLUTION NO.

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

The City Manager is directed to adopt a Substantial Amendment to the City's:

- (1) Fiscal Years 2004-2009 Consolidated Plan;
- (2) Annual Action Plan for Fiscal Year 2008-2009, required by the U.S. Department of Housing and Urban Development (HUD);
and
- (3) the Texas Local Government Code Chapter 373, Community Development 2008-2009 Program.

This Substantial Amendment will allow the City of Austin to administer grant funds made available to the City of Austin from the American Recovery and Reinvestment Act of 2009.

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry
City Clerk