

RESOLUTION NO.

WHEREAS, the City Council has reviewed and supports the application for funding from the Bureau of Reclamation as part of the American Recovery and Reinvestment Act of 2009 to enhance the City's water conservation programs through two grant proposals:

- (a) Direct-Install Toilet Replacement Program, further described in Exhibit A; and
- (b) Subsurface Leak Detection Program, further described in Exhibit B;

NOW, THEREFORE,

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

The City Manager is authorized to enter into a cooperative agreement to accept grant funding for the Direct-Install Toilet Replacement Program and the Subsurface Leak Detection Program to include City matching funds in an amount not to exceed \$4.7 million.

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

Shirley A. Gentry
City Clerk