

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, on June 8, 2006, the City Council approved Resolution No. 20060608-025, authorizing the City Manager to negotiate and execute all appropriate documents for the Texas Department of Transportation (“TxDOT”) to waive the City’s local match fund participation requirement for the Channel Road Bridge at Rocky Cliff Slough project, an authorized federal off-system bridge program project for the City’s performance of an equivalent amount of structural work on the Circle S Bridge #1 over South Boggy Creek (0.90 miles south of William Cannon Drive) project and the South Boggy Creek (0.9 miles south of William Cannon Drive) project; and

**WHEREAS**, on January 11, 2007, the City Council approved Resolution No. 20070111-026, which amended Resolution No. 20060608-025, authorizing the City Manager to negotiate and execute all appropriate documents for TxDOT to waive the City’s local match fund participation requirement of \$60,007.00 for the Channel Road Bridge at Rocky Cliff Slough project, an authorized federal off-system bridge program project and for the City’s performance of an equivalent amount of structural work on the Circle S Bridge #1 over South Boggy Creek (0.90 miles south of William

Cannon Drive) project and the Burleson Road Bridge at Country Club Creek project; and

**WHEREAS**, on April 12, 2007, the City Council approved Resolution No. 20070412-006, which amended Resolution No. 20070111-026 authorizing the City Manager to negotiate and execute all appropriate documents for TxDOT to waive the City's local match fund participation requirement for the Channel Road Bridge at Rocky Cliff Slough project, an authorized federal off-system bridge program project and for the City's performance of an equivalent amount of structural work on the Circle S Bridge #1 over South Boggy Creek (0.90 miles south of William Cannon Drive) project and the Burleson Road Bridges at Country Club Creek project, and

**WHEREAS**, pursuant to such authority the City Manager negotiated and executed an Advance Funding Agreement with TxDOT for the funding and construction of the Channel Road Bridge at Rocky Cliff Slough project and for the City's performance of an equivalent amount of structural work on the Circle S Bridge #1 over South Boggy Creek (0.90 miles south of William Cannon Drive) project and the Burleson Road Bridges at Country Club Creek project; and

**WHEREAS**, due to changed circumstances, the City desires to terminate the Advance Funding Agreement with TxDOT and to construct the improvements to the Channel Road Bridge at Rocky Cliff Slough project as a City project; **NOW, THEREFORE**,

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

The City Council approves a resolution amending Resolution Nos. 20060608-025, 20070111-026, and 20070412-006 and authorizes the City Manager to negotiate and execute all necessary documents in order to terminate the Advance Funding Agreement between the City and TxDOT for the construction of improvements to the Channel Road Bridge at Rocky Cliff Slough, as an authorized federal off-system bridge program project.

**ADOPTED:** \_\_\_\_\_, 2009

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk