

RESOLUTION NO.

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

The City Council adopts the Austin Convention and Visitors Bureau (ACVB) 2009-2010 marketing plan and proposed budget and sets the contract payment from the City to ACVB in an amount not to exceed \$6,969,914 for the Fiscal Year 2009-2010. The City Manager is directed to file the approved documents with the City Clerk's office as required by the Texas Tax Code; and,

BE IT FURTHER RESOLVED,

The City Manager is directed to implement a review process with the City Attorney to ensure all grant funds allocated from the Hotel Occupancy Tax, including funding of heritage preservation grants and local minority chambers support, are expended in accordance with Chapter 351 of the Texas Tax Code and Chapter 11-2 of the City Code.

ADOPTED: _____, 2009

ATTEST: _____
Shirley A. Gentry
City Clerk