

**RESOLUTION NO.**

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

The Council approves awarding contracts for Cultural Arts Services for the Fiscal Year 2009-2010 with the contractors listed in the attached Exhibit "A" in the corresponding amounts, subject to adjustment as set out below, and in a total amount not to exceed \$5,328,941 and authorizes the City manager or his designee to enter into such contracts on such terms and conditions as may be favorable, necessary or required; and

**BE IT FURTHER RESOLVED,**

The City Manager is directed to implement a review process with the City Attorney beginning in FY 2010-2011 to ensure all grant funds allocated from the Hotel Occupancy Tax are expended in accordance with Chapter 351 of the Texas Tax Code and Chapter 11-2 of the City Code; and,

That the City Manager or his designee is authorized to make formula-based adjustments to funding amounts not to exceed the amount of his administrative authority, based on the arts funding matrix approved by Council, and as necessary to correct mathematical or categorization errors, or based on updated financial information.

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

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

Shirley A. Gentry  
City Clerk