

## AGENDA



Thursday, September 24, 2009

**Planning and Development Review  
RECOMMENDATION FOR COUNCIL ACTION****Item No. 52**

---

**Subject:** Approve a resolution authorizing negotiation and execution of a Fiscal and Personnel Management Agreement and a Staff Management Agreement with the Capital Area Metropolitan Planning Organization (CAMPO) Policy Advisory Committee to continue the City's administrative support services to CAMPO through September 30, 2014.

**For More Information:** Lisa Nickle, 974-1417; Sylvia Arzola, 974-6448.

**Prior Council Action:** July 31, 2003: Council approved a Fiscal and Personnel Management Agreement and Staff Management Agreement through September 30, 2009.

---

Since the early 1990's, the City of Austin has provided fiscal and personnel administrative support services to the Capital Area Metropolitan Planning Organization (CAMPO). The current agreement that was approved in 2003 expires September 30, 2009.

The Fiscal and Personnel Management Agreement will renew this relationship between the City of Austin and CAMPO from October 1, 2009 through September 30, 2014. Under the terms of the agreement, CAMPO will continue to reimburse the City's costs in providing support services.

The CAMPO Board approved the agreements at their meeting of September 14, 2009.