

RESOLUTION NO. _____

WHEREAS, the City of Austin has provided fiscal and personnel administrative support services to the Capital Area Metropolitan Planning Organization (CAMPO); and

WHEREAS, the current agreements between the City and CAMPO regarding fiscal and personnel administrative support services were approved in 2003 and expire on September 30, 2009; and

WHEREAS, CAMPO and the City propose to extend this relationship from October 1, 2009 through September 30, 2014 with a revised Fiscal and Personnel Management Agreement and Letter of Agreement; and

WHEREAS, the City and CAMPO desire to enter into agreements that will provide for CAMPO to continue to reimburse the City's costs for providing support services, salaries, and benefits for CAMPO staff; **NOW, THEREFORE,**

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

That the City Council approves and authorizes the City Manager to negotiate and execute the Fiscal and Personnel Management Agreement and the Letter of Agreement concerning CAMPO Staff Management with the CAMPO Policy Advisory Committee, to continue the City's administrative support services to CAMPO through September 30, 2014.

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

Shirley A. Gentry
City Clerk