



**CAMPO's BOARD RESOLUTION  
RELATING TO THE SIGNING OF A  
FISCAL, PERSONNEL AND PROPERTY MANAGEMENT AGREEMENT WITH THE CITY OF AUSTIN**

**WHEREAS**, the Governor of the State of Texas first designated the Metropolitan Planning Organization (MPO) for the Austin region in 1973, referred to then as the "Austin Transportation Study Policy Advisory Committee" and later named the Capital Area Metropolitan Planning Organization, known as CAMPO; and

**WHEREAS**, since the early 1990s the City of Austin has served as the fiscal agent for CAMPO; and

**WHEREAS**, the City of Austin and CAMPO have previously entered into agreements specifying terms and conditions under which the City of Austin provides certain fiscal, personnel and property management services to CAMPO; and

**WHEREAS**, the existing agreement was signed in 2003.

**NOW, THEREFORE BE IT RESOLVED** that the CAMPO Transportation Policy Board hereby votes to authorize the Chair to negotiate and execute a Fiscal, Personnel and Property Management Agreement with the City of Austin; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

**THEREFORE BE IT FURTHER RESOLVED** that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to was made to authorize the Chair to negotiate and execute a Fiscal, Personnel and Property Management Agreement with the City of Austin on September 14, 2009 by Mayor Leffingwell, duly seconded by Councilmember Spelman.

Those voting "AYE":

Chairman Watson	Mr. Lopez
Vice-Chair Long	Representative Maldonado
Judge Biscoe	Mayor Mills
Mayor Pro Tem Clifford	Mayor Narvaiz
Councilmember Cole	Councilmember Riley
Commissioner Eckhardt	Representative Rodriguez
Mayor Garver	Councilmember Spelman
Commissioner Huber	Judge Sumter
Mayor Leffingwell	Mayor Cowman for John Treviño
Mayor Lemon	

Those "OPPOSED":


Absent and Not Voting: Mayor Gonzalez

MOTION for the resolution.

SIGNED this 15<sup>th</sup> day of September, 2009. 

\_\_\_\_\_  
Chair, CAMPO Board

Attest:

  
\_\_\_\_\_  
Executive Director



**CAMPO's BOARD RESOLUTION  
RELATING TO THE SIGNING OF A NEW  
STAFF MANAGEMENT AGREEMENT WITH THE CITY OF AUSTIN**

**WHEREAS**, the Governor of the State of Texas first designated the Metropolitan Planning Organization (MPO) for the Austin region in 1973, referred to then as the "Austin Transportation Study Policy Advisory Committee" and later named the Capital Area Metropolitan Planning Organization, known as CAMPO; and

**WHEREAS**, since the early 1990s the City of Austin has served as the fiscal agent for CAMPO; and

**WHEREAS**, the City of Austin and CAMPO have previously entered into agreements confirming the relationship between the City Manager of the City of Austin and the Chairman of the Capital Area Metropolitan Planning Organization Transportation Policy Board regarding the management of CAMPO employees; and

**WHEREAS**, the existing agreement was signed in 2003.

**NOW, THEREFORE BE IT RESOLVED** that the CAMPO Transportation Policy Board hereby votes to authorize the Chair to negotiate and execute a new Staff Management Agreement with the City of Austin; and

Hereby orders the recording of this resolution in the minutes of the Transportation Policy Board; and

**THEREFORE BE IT FURTHER RESOLVED** that the Board delegates the signing of necessary documents to the Board Chair.

The above resolution being read, a motion to was made to authorize the Chair to negotiate and execute a new Staff Management Agreement with the City of Austin on September 14, 2009 by Mayor Leffingwell, duly seconded by Councilmember Spelman.

Those voting "AYE":

Chairman Watson	Mr. Lopez
Vice-Chair Long	Representative Maldonado
Judge Biscoe	Mayor Mills
Mayor Pro Tem Clifford	Mayor Narvaiz
Councilmember Cole	Councilmember Riley
Commissioner Eckhardt	Representative Rodriguez
Mayor Garver	Councilmember Spelman
Commissioner Huber	Judge Sumter
Mayor Leffingwell	Mayor Cowman for John Treviño
Mayor Lemon	

Those "OPPOSED":


Absent and Not Voting: Mayor Gonzalez

MOTION for the resolution.

SIGNED this 15<sup>th</sup> day of September, 2009.



Chair, CAMPO Board

Attest:

  
Executive Director