



**Resource Management Commission
Regular Meeting – September 15, 2009
Recommendation**

The Resource Management Commission recommends approval of the following Recommendation for Council Action:

Approve the issuance of a Letter of Intent for a rebate to the TEXAS NATIONAL GUARD ARMORY - BEE CAVES for the installation of a solar photovoltaic system at 408 St. Stephens School Road, Austin, Texas, 78746, in the amount of \$100,000.

Motion by: Leo Dielmann

Second by: Amy Hardberger

For: Perla Cavazos, Leo Dielmann, Amy Hardberger, Chris Herbert,
Grace Hsieh and Sean Kelly

Against: None

Abstain: None

Absent: Richard Amato

The Commission approved this item by a vote of 6-0.