



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – AUGUST 17, 2009  
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Recommendation for Council Action:

Authorize negotiation and execution of a 36-month funding agreement between the City of Austin and the CLEAN AIR Force of Central Texas to provide funding and extend the City's involvement in clean air programs, in the amount of \$90,000 for 12 months with two 12-month renewal options, for a total agreement amount not to exceed \$270,000.

Motion by: Michael Webber

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steven Taylor, Michael Warner

The Commission approved this item by a vote of 5-0.