

RESOLUTION NO.

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

As required by section 374.908 of the Local Government Code, Council acknowledges Council Member Bill Spelman's notice that he has a financial interest in property that is included in an urban renewal project, as set forth in Exhibit "A", and will recuse himself from any related council actions.

ADOPTED: _____, 2009

ATTEST: _____

Shirley A. Gentry
City Clerk