

RESOLUTION NO. 20091105-013

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: November 5, 2009

ATTEST: _____

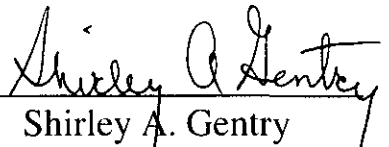
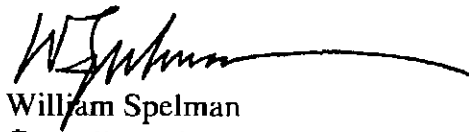

Shirley A. Gentry
City Clerk

EXHIBIT A

Dear Mayor Leffingwell and Members of the Austin City Council:

I have a financial interest in West Village Lofts (Block 19), located at 1111 East 11th Street, which is located in the Urban Renewal Zone. Consistent with section 374.908(c) of the Local Government Code, I will not be participating in any deliberations or votes affecting this property.

With best wishes,

A handwritten signature in black ink, appearing to read "W. Spelman", with a long horizontal flourish extending to the right.

William Spelman
Councilmember, Place 5