RESOLUTION NO.

WHEREAS, on August 6th 2009, the City Council passed resolution #20090806-036 directing the Citizens' Water Conservation Implementation Task Force ("Task Force") to recommend additional water conservation measures to further reduce water use beyond the 2007 Task Force recommendations and to present the final policy document to City Council on or before January 1, 2010; and

WHEREAS, the Task Force reported back to the City Council with a progress update on November 5th, 2009; and

WHEREAS, the Task Force requested additional time to complete its recommendations and to present them to the Resource Management Commission, the Water and Wastewater Commission, and the Environmental Board in keeping with their charge to work with these bodies; NOW THEREFORE,

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

Resolution No. 20090806-036 is amended to extend the deadline for the Task Force to present the final policy document to City Council from January 1, 2010 to April 1, 2010.

| ADOPTED: | , 2009 ATTEST: | | |
|----------|----------------|-------------------|--|
| | | Shirley A. Gentry | |
| | | City Clerk | |