

RESOLUTION NO.

WHEREAS, the City of Austin and the Lower Colorado River Authority ("LCRA") (collectively, "Parties") on June 18, 2007 entered into a settlement agreement regarding joint water resource management and the resolution of certain regulatory matters pending at the Texas Commission on Environmental Quality ("Settlement Agreement"); and

WHEREAS, in the Settlement Agreement, the Parties agreed to form a Water Partnership administered by an Executive Management Committee; and

WHEREAS, under the Supplemental Water Supply Agreement, effective November 14, 2007, the Parties agreed to establish a Stakeholder Group to provide input to the Executive Management Committee ("EMC"); and

WHEREAS, on June 18, 2008 Council appointed a Stakeholder Group; and

WHEREAS, two vacant positions on the Stakeholder Group require filling; **NOW THEREFORE**,

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

Council appoints the following individuals as representatives of the Stakeholder Group of the EMC of the City of Austin-LCRA Water Partnership, contingent upon appointee acceptance and LCRA Board approval:

Appointees by interest represented:

At large

Mary Ann Hefner

Environmental

Andrew Sansom

A stakeholder of the Stakeholder Group of the EMC is not a City official within the definition of City Code, Chapter 2-7.

ADOPTED: _____ **ATTEST:** _____
Shirley A. Gentry
City Clerk