

**RESOLUTION NO. 20091119-006**

**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

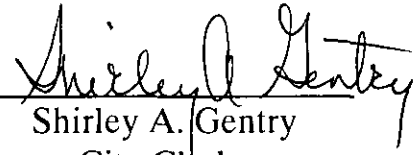
Environmental

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:** November 19, 2009

**ATTEST:**

  
Shirley A. Gentry  
City Clerk