

MEMORANDUM

TO: Marc Ott, City Manager

FROM: Ed Van Eenoo, Budget Officer

DATE: March 23, 2010

SUBJECT: Fiscal Memo for Item #48

Item #48 on the March 25, 2010 Council Agenda is to approve a resolution approving amendments to the CAMPO Joint Powers Agreement to reflect the modifications made to the composition of the CAMPO Transportation Policy Board and authorize the signature of the Mayor on behalf of the City of Austin. This item has no fiscal impact. A budget amendment is not required.