RESOLUTION NO.

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

The City Council adopts the Austin Convention and Visitor's Bureau (ACVB) 2010-2011 marketing plan and proposed budget and sets the contract payment from the City to ACVB in an amount not to exceed \$6,682,776 for the Fiscal Year 2010-2011. The City Manager is directed to file the approved documents with the City Clerk's office as required by the Texas Tax Code.

ADOPTED:	_, 2010	ATTEST:	
_			Shirley A. Gentry
			City Clerk