

RESOLUTION NO.

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

Council appoints Mayor Lee Leffingwell as Chairman of the Board of Directors of Reinvestment Zone Number Seventeen, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone (Waller Creek Tunnel Project).

ADOPTED: _____, 2011

ATTEST: _____

Shirley A. Gentry
City Clerk