RESOLUTION NO.

WHEREAS, the Waller Creek Citizen Advisory Committee was established by Resolution No. 20070412-15 and amended by Resolution No. 20091015-024 and Resolution No. 20100923-089; and

WHEREAS, the Waller Creek Citizen Advisory Committee was comprised of representatives of political subdivisions and community users of this region to participate in and advisory and oversight capacity in the construction and development of the Waller Creek Tunnel Redevelopment Project; and

WHEREAS, the Austin City Council approved the award of a construction contract for the tunnel, the largest portion of the Waller Creek Bypass Tunnel, on February 17, 2011 and an amended financing plan in partnership with Travis County; and

WHEREAS, the Austin City Council adopted the Waller Creek Master Plan on June 24, 2010 by amending the Austin Tomorrow Comprehensive plan with Ordinance 20100624-151 with the recommendation of the Waller Creek Citizen Advisory Committee; and WHEREAS, the Waller Creek Citizen Advisory Committee has met consistently since 2007, guided a community visioning process for the Waller Creek Master Plan, offered invaluable oversight for the Tunnel Redevelopment Project including design, and served as ambassadors for the project with exceptional effort on enhancing the public space; has now completed their advisory and oversight charge; NOW THEREFORE,

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

The Waller Creek Citizen Advisory Committee be publicly acknowledged and thanked for their service to the City of Austin in guiding the Waller Creek Tunnel Redevelopment Project.

Resolution 20070412-015, as amended, is repealed.

ADOPTED: _____, 2011 ATTEST: __

Shirley A. Gentry City Clerk