

RESOLUTION NO. _____

WHEREAS, the City Council wishes to submit an application to the United States Environmental Protection Agency for grant funds not to exceed \$485,000 from the State and Tribal Assistance Grant Program; and

WHEREAS, the grant funds will be used to for the mitigation of Sanitary Sewer Overflows; and

WHEREAS, the grant application requires certain written assurances from the City of Austin; **NOW, THEREFORE**,

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

The City Council authorizes the City Manager or his designee to submit a grant request to the United States Environmental Protection Agency for grant funds not to exceed \$485,000 from the State and Tribal Assistance Grant Program to be used for the mitigation of Sanitary Sewer Overflows.

ADOPTED: _____, 2011 **ATTEST:** _____
Shirley A. Gentry
City Clerk