RESOLUTION NO.

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

The City Council consents to the annexation by Lazy Nine Municipal Utility District 1-A of approximately 393 acres of land located south of State Highway 71 West, approximately 6.2 miles west of the City of Bee Cave, as shown on the attached Exhibit A.

ADOPTED:	, 2011	ATTEST: _		
			Shirley A. Gentry	
			City Clerk	