

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, on August 4, 2011, Council established the 2012 Charter Revision Committee in Resolution 20110804-028 to make recommendations to Council regarding proposed City Charter amendment language and proposed changes to Council structure, with direction to complete its work by January 31, 2012; and

**WHEREAS**, the Committee met on September 15, September 29, October 13, November 3, November 17, December 1, and December 8 in communities across Austin, and has made substantial progress, including final recommendations on a range of proposed City Charter amendments and consideration of extensive testimony from Council plan proponents and City residents; and

**WHEREAS**, Council originally designated the January 31, 2012 report date to accommodate a possible May 2012 charter amendment election, but it is now certain that the City of Austin will instead hold a November 2012 charter amendment election; and

**WHEREAS**, the Committee intends to have final discussions regarding Council structure in the month of January; **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council hereby amends Resolution 20110804-028, to allow the Committee the flexibility, if necessary, to meet beyond January 31, 2012, in order

to complete its task as the Committee deems necessary, but no later than March 30, 2012.

**ADOPTED:**\_\_\_\_\_, 2011

**ATTEST:**\_\_\_\_\_

Shirley A. Gentry  
City Clerk

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