RESOLUTION NO.

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

The City Council adopts the Austin Convention and Visitor's Bureau (ACVB) 2012-2013 marketing plan and proposed budget and sets the contract payment from the City to ACVB in an amount not to exceed \$9,586,280 for the Fiscal Year 2012-2013. The City Manager is authorized to file the approved documents with the City Clerk's office as required by the Texas Tax Code.

ADOPTED:	, 2012	ATTEST:	
			Shirley A. Gentry
			City Clerk