RESOLUTION NO.

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

Resolution No. 20120524-092 was adopted by the City Council on

May 24, 2012 creating a Council Special Committee on Economic Incentives. The resolution provided that the committee would automatically dissolve on October 1, 2012. The resolution is amended to provide that the committee will automatically dissolve on November 30, 2012.

ADOPTED:____, 2012 **ATTEST:**_

Shirley A. Gentry City Clerk