RESOLUTION NO.

WHEREAS, the Texas Facilities Commission is assessing its physical resources and presence in Austin and evaluating proposals that would increase the amount of facilities in the Capitol Complex and other state-owned sites identified by the Commission within the City of Austin including development of the State's underutilized and non-performing real property assets through public-private partnerships and other means, and

WHEREAS, the developments would increase the tax-base of the City of Austin and help to accomplish the vision of a dense, mixed use and well-designed city, and

WHEREAS, the City Council of Austin passed resolution 20101118-061 on November 18, 2010 authorizing the city manager to negotiate and execute an interlocal agreement to participate in the Texas Facilities Commission's master planning effort for the Capitol Complex, and

WHEREAS, the Commission among other responsibilities is charged with the management and development of certain real property owned by the State and long range strategic facility planning for State agencies' space needs beyond the Capitol Complex, and

WHEREAS, the commission adopted a Comprehensive Asset Management and Development Strategy including other objectives to

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ascertain the economic feasibility and benefits of interim development of the state's underdeveloped and non-performing real property in Travis County, Texas, which includes site specific planning; **NOW, THEREFORE,**

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

The City Manager is directed to negotiate an interlocal agreement between the City of Austin and the Texas Facilities Commission to participate in the Texas Facilities Commission's study efforts for state-owned sites identified by the commission within the City of Austin and bring the draft agreement back to Council on December 6, 2012. The City of Austin's participation and assistance shall focus on ensuring various land development scenarios are consistent with the city's Imagine Austin Plan.

BE IT FURTHER RESOLVED, the City Manager is directed to bring forward for council approval any potential funding authorizations as those may develop on an incremental basis to facilitate the implementation of the interlocal agreement.

ADOPTED: _____, 2012 **ATTEST:** _____

Shirley A. Gentry
City Clerk

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