

**RESOLUTION NO.**

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

Mayor Lee Leffingwell is authorized to execute an amendment to the Capital Area Metropolitan Planning Organization Joint Powers Agreement to allow former members of Caldwell County's Commissioners Court to serve on the Transportation Policy Board.

**ADOPTED:** \_\_\_\_\_, 2013    **ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk