

RESOLUTION NO.

WHEREAS, the City of Austin, the Circuit Events Local Organizing Committee, and the Circuit of the Americas executed an agreement in June 2011 that established each parties' authority, rights, and responsibilities with respect to an application to the Texas Comptroller of Public Accounts for creation of a Major Events Trust Fund in support of the Formula 1 U.S. Grand Prix; and

WHEREAS, the agreement included an “Exhibit A” that outlined the initiatives related to environmental factors such as air quality, transportation, renewable energy, green technology research and development, and community sustainability; and

WHEREAS, the City of Austin, the Circuit Events Local Organizing Committee, and the Circuit of the Americas have also executed additional agreements relating to applications to the Texas Comptroller of Public Accounts for creation of Event Trust Funds in support of other qualifying events at the Circuit of the Americas and each of those agreements also incorporated the requirements of “Exhibit A”; and

WHEREAS, one item requires the Circuit of the Americas to achieve a “minimum of 2 Stars in the Sustainable Sites Initiative by the end of 2013,” but that is problematic based on the timing of the Sustainable Sites program accepting

applications and when the original Exhibit A was adopted, as well as the prerequisites related to activities occurring prior to site grading activities; and

WHEREAS, another item requires the Circuit of the Americas to develop and submit a plan for emissions reductions prior to the first U.S. Grand Prix event if the event is held during ozone season, but the first two events were held after ozone season and the City still desires an emissions reductions plan before any future U.S. Grand Prix events that may occur during ozone season; and

WHEREAS, there is a need to adjust the language of these two items to ensure that the requirements can be met as originally intended; and

WHEREAS, draft language for the changes is attached as backup; **NOW, THEREFORE,**

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

The City Manager is directed to negotiate and execute amendments to each of the agreements between the City of Austin, Circuit of the Americas, and the Circuit Events Local Organizing Committee to (1) provide for submission of a sustainable site operations and maintenance plan by the end of the year in lieu of achieving two stars in the Sustainable Sites Initiative and (2) clarify that Circuit of the Americas and/or the Circuit Events Local Organizing Committee will submit a plan to reduce emissions of particulate matter NO_x (nitrogen oxides) and

CO2 (carbon dioxide) before any F1 U.S. Grand Prix Event being held between April 1 and October 31 of any year.

ADOPTED: _____, 2013 **ATTEST:** _____

Jannette Goodall
City Clerk

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