

RESOLUTION NO.

WHEREAS, at the December 6, 2016 special called meeting, Council adopted the Grove Planned Unit Development (“PUD”) ordinance on second reading with a list of changes referenced as Attachment A; and

WHEREAS, Item 20.b. of Attachment A requires a separate resolution directing the City Manager to identify funding for off-site transportation projects associated with the Grove PUD; **NOW, THEREFORE**,

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

The City Manager is directed to identify and return to Council a recommendation on how to fund off-site sidewalk and traffic calming improvements associated with the Grove PUD in an amount not to exceed \$900,000.

ADOPTED: _____, 2016 **ATTEST:** _____
Jannette S. Goodall
City Clerk