RESOLUTION NO. 040129-8

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

The City Council approves amendment to the City of Austin's Citizen Participation Plan as attached to this resolution and in accordance with section 373.006(c), Texas Local Government Code and 24 Code of Tederal Regulations Title 91, with such minor modifications to the plan as may be required by the U.S. Department of Housing and Urban Development.

BE IT FURTHER RESOLVED:

The City Council and particles the City Manages to file with the City Clerk the final amended plan following any modification and approval by the U.S. Department of Housing and Croan Development.

ADOPTED: January 29 , 2004	ATTEST:		
		Shirley A. Brown	
		City Clerk	