5-19-05 #13

RESOLUTION NO.

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

That the City Manager is directed to negotiate and execute an amendment to the Interlocal Contract to Provide Professional Planning Services between the City and Capital Area Planning Council of Governments ("CAPCOG", formerly "CAPCO"), to (1) extend the Contract for an additional two years; (2) provide for an additional \$67,000 for each of Fiscal Years 2005 and 2006, for a total of \$134,000 for additional services of "Envision Central Texas"; and (3) approve a Scope of Work for the additional services to be provided by Envision Central Texas.

ADOPTED: _____, 2005

ATTEST:

Shirley A. Brown City Clerk

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