RESOLUTION NO. 20050428-006

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

The City Council authorizes the negotiation and execution of an interlocal agreement with the State of Texas Energy Conservation Office to provide grant funding for administration and facilitation of the City of Austin Clean Cities Coordinator Program from March 1, 2005 to August 31, 2006 in an amount not to exceed \$67,000 (\$20,000 grant from the State; \$23,500 in-kind from the City for Fiscal Year 2004-2005, and \$23,500 in-kind contingent upon Fiscal Year 2005-2006 budget).

ADOPTED: <u>April 28</u>, 2005

ATTEST: \