RESOLUTION NO. 040401-11

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

The Council authorizes the negotiation and execution of all appropriate documents for the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) to waive the City's local match fund participation requirement of \$49,800 for the Channel Road Bridge at Rocky Cliff Slough Project, an authorized federal off-system bridge program project, and for the City's performance of an equivalent amount of structural work on the Circle S Road Culvert Replacement (Structure No. 2) Project.

ADOPTED: April 1 , 2004 ATTEST: Shirley A. Brown
City Clerk

M\GC\GLA\Final Res 2004\#4745 TxDOT Channel Road Bridge\Gordon Bowman\bjl