RESOLUTION NO. <u>041104-05</u>

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

The City Council approves a resolution authorizing negotiation and execution of an Interlocal Agreement with the State of Texas Energy Conservation Office to continue the City's involvement in the Clean Cities Program from September 1, 2004 through August 31, 2005 in an amount not to exceed \$17,500; and authorizes Austin Energy to negotiate and execute such contracts with each recipient entity as are reasonable, necessary or required to accomplish the purposes of this funding.

ADOPTED: <u>November 4</u>, 2004 ATTEST

Shirley A. Brown City Clerk