RESOLUTION NO. 20060504-019

WHEREAS, City Council Resolution No. 950119-39 recognized that the Holly Power Plant is sited in a residential neighborhood, and the City Council and citizens living near the plant are concerned about the plant's impact on its neighbors; and

WHEREAS, the stated goal of the City of Austin is to reduce operations at the Holly Power Plant to the extent possible as soon as possible without jeopardizing the reliability of electric service in Austin; and

WHEREAS, City Council Resolution No. 020718-76 directed the City Manager to close Holly Units 1 & 2 by December 31, 2004, which was accomplished; and

WHEREAS, City Council Resolution No. 031030-041 directed the City Manager to close Holly Units 3 & 4 by December 31, 2007; and

WHEREAS, Austin Energy has identified reliable energy resources that can replace Holly Units 3 & 4 on an expedited schedule; NOW, THEREFORE,

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

That the City Manager is directed to close Holly Units 3&4 by September 30, 2007, and continue the Holly Good Neighbor Program through Fiscal Year 2011-2012.

ADOPTED: <u>May 4</u>, 2006

ATTEST: Shirley A. City Clerk