

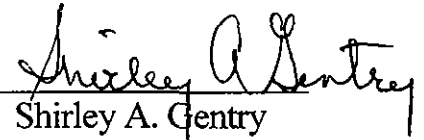
RESOLUTION NO. 20060622-019

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

The City Manager is authorized to negotiate and execute the Second Supplement to Agreement Concerning Creation of Southwest Travis County Municipal Utility District No. 1 ("Second Supplement") enabling Shady Hollow Municipal Utility District ("District") to issue bonds in an amount not to exceed \$3,500,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire / EMS Station ("Station").

ADOPTED: June 22, 2006

ATTEST:


Shirley A. Gentry
City Clerk