RESOLUTION NO. 20070111-027

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

The City Council hereby amends Resolution No. 20060608-026, and authorizes the City Manager to negotiate and execute all appropriate documents for the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) to waive the City's local match fund participation requirement of \$77,468.00 for the Old Manor Road Bridge at Tannehill Branch 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 Bridge #1 over South Boggy Creek (0.90 miles South of William Cannon Drive) project and the Burleson Road Bridge at Country Club Creek project.

ADOPTED: January 11, 2007

ATTEST:

rley A. Gentry

City Clerk