RESOLUTION NO.

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

<u>Section 1.</u> That Elizabeth A. Spencer, the Acting Director of the Neighborhood Housing and Community Development Department, is authorized to sign all contracts concerning affordable housing programs with the Texas Department of Housing and Community Affairs (TDHCA) on behalf of the City Manager.

ADOPTED:____, 2010

ATTEST:_

Shirley A. Gentry City Clerk