

**RESOLUTION NO. 20180524-011**

**WHEREAS**, on June 21, 2007, Council authorized the Waller Creek Tax Increment Reinvestment Zone No. 17 (TIRZ); and

**WHEREAS**, Council has previously approved Board appointments as needed from time to time for the TIRZ; and

**WHEREAS**, Council is extending the time of operation for this TIRZ and extending the projects to be completed using funds generated by this TIRZ; and

**WHEREAS**, the County is continuing as a contributing taxing entity through the initial term of the TIRZ; and

**WHEREAS**, the City needs to update its appointments to the TIRZ as the other taxing entity contributing to the TIRZ; **NOW, THEREFORE,**

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

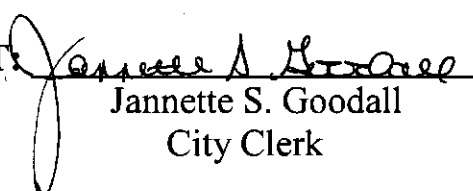
Mayor Steve Adler is appointed as Chair of the Board of Directors for the Waller Creek Tax Increment Reinvestment Zone No. 17;

The councilmembers for the City of Austin are appointed to the Board of Directors for the Waller Creek Tax Increment Reinvestment Zone No. 17;

The County representative remains as the person appointed by the County.

**ADOPTED:** May 24, 2018

**ATTEST:**

  
Jannette S. Goodall  
City Clerk