ORDINANCE NO. _____

AN ORDINANCE ADOPTING THE FIRST AMENDMENT TO THE AUSTIN GREEN IMPROVEMENT DISTRICT NO. 1 CONSENT AGREEMENT.

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

PART 1. The Council finds that:

(A) the Austin Green Improvement District No. 1 (the "District") covers 2,122 acres of land (the "Land") located in the City limits and the City's extraterritorial jurisdiction;

(B) the creation of the District is authorized by Chapter 8013, Subtitle F, Title 6, Texas Special District Local Laws (the "Enabling Legislation");

(C) in accordance with Section 54.016 of the Texas Water Code and Section 42.042 of the Local Government Code, land within the City's extraterritorial jurisdiction may not be included within a district without the City's written consent; and

(D) the City Council consented to and authorized the creation of the Austin Green Improvement District No. 1 on January 23, 2020.

PART 2. The Developer has requested that the City approve an amendment of the Austin Green Improvement District No. 1 Consent Agreement as follows:

(A) Amend the deadlines in Section 2.01 to read December 31, 2020 for the District and Developer to execute and return the Consent Agreement and for the District to execute and return a Strategic Partnership Agreement to the City; and

(B) Amend the deadline in Section 4.01 to read December 31, 2020 for the District to execute and return a Strategic Partnership Agreement to the City.

PART 3. The First Amendment to the Austin Green Improvement District No. 1 Consent Agreement (the "First Amendment") amending the Consent Agreement is approved. The First Amendment is attached as **Exhibit "A"** and incorporated as part of this ordinance.

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PART 4. This ordinance takes effect on _____, 2020.

PASSED AND APPROVED

	§	
	§	
_____, 2020	§	_____
		Steve Adler
		Mayor

APPROVED: _____ **ATTEST:** _____

Anne L. Morgan	Jannette S. Goodall
City Attorney	City Clerk

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