

**RESOLUTION NO.**

**WHEREAS**, the City of Austin has provided fiscal and personnel administrative support services to the Capital Area Metropolitan Planning Organization (CAMPO); and

**WHEREAS**, the current agreements between the City and CAMPO regarding fiscal and personnel administrative support services were approved in 2003 and 2009, and will expire on September 30, 2014; and

**WHEREAS**, CAMPO and the City propose to extend this relationship from October 1, 2014, through September 30, 2018, with a revised Fiscal and Personnel Management Agreement and Letter of Agreement; and

**WHEREAS**, the City and CAMPO desire to enter into agreements for CAMPO to continue to reimburse the City's costs for providing support services, salaries, and benefits for CAMPO staff; **NOW, THEREFORE,**

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

The City Council approves and authorizes the City Manager to negotiate and execute the Fiscal and Personnel Management Agreement and the Letter of Agreement concerning CAMPO Staff Management with CAMPO, to continue the City's administrative support services to CAMPO through September 30, 2018.

**ADOPTED:** \_\_\_\_\_, 2014      **ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk