RESOLUTION NO.

WHEREAS, the City of Austin, Texas (the "City"), has received the petition

attached as Exhibit A, and a letter requesting the City's consent to the creation of an

emergency services district ("District"), proposed to be known as Hays County

Emergency Services District No. 9, which includes the extraterritorial jurisdiction of the

City within Hays County; and

WHEREAS, the City desires to grant its written consent to the creation of the

District; NOW, THEREFORE,

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

The City gives its written consent to the creation of the District, proposed to be

known as Hays County Emergency Services District No. 9, and to the inclusion of the

extraterritorial jurisdiction of the City within the boundaries of the District as more

particularly described in Exhibit A. This consent is valid for a period of six months from

the date of its adoption.

ADOPTED:	, 2016	ATTEST:	
			Jannette S. Goodall
			City Clerk