RESOLUTION NO. 20161215-029

WHEREAS, at the December 6, 2016 special called meeting, Council

adopted the Grove Planned Unit Development ("PUD") ordinance on second

reading with a list of changes referenced as Attachment A; and

WHEREAS, Item 20.b. of Attachment A requires a separate resolution

directing the City Manager to identify funding for off-site transportation projects

associated with the Grove PUD; NOW, THEREFORE,

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

The City Manager is directed to identify and return to Council with

recommendations for how off-site sidewalk and traffic calming improvements

associated with the Grove PUD could be funded, up to an amount of \$900,000.

ADOPTED: December 15, 2016

ATTEST:\

City Clerk