Item 67 **Revised Draft Resolution**

Late Backup

RESOLUTION NO.

WHEREAS, Texas Tax Code Section 6.03(k) provides for the governing body of each taxing unit in Williamson County to cast votes for individuals nominated to the five-member Williamson Central Appraisal District Board of Directors; and

WHEREAS, the City of Austin is entitled to 120 votes which may be cast for individuals nominated to the Board of Directors; and

WHEREAS, the City Council wishes to vote as set forth below; NOW, THEREFORE,

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

That the Council hereby casts its 120 votes for the six candidates as follows:

Harry Gibbs	30 votes
Don Hisle	30 votes
Rufus Honeycutt	30 votes
Jon Lux	0 votes
Steve McIntosh	0 votes
ADOPTED:	ATTEST:

Jannette S. Goodall City Clerk

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