

RESOLUTION NO.

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

Council appoints the following Board of Directors to the Austin Rosewood Community Development Corporation:

Appointees by Position:

Position 1: Diana Domeracki, Term Expiration: January 1, 2009

Position 2: Sam Ebomwonyi, Term Expiration: January 1, 2009

Position 3: Angela Means, Term Expiration: January 1, 2010

Position 4: Cora D. Wright, Term Expiration: January 1, 2010

Position 5: Stuart Strong, Term Expiration: January 1, 2010

Position 6: Dusty McCormick (Ex-Officio): January 1 2010

Position 7: Gina Saenz (Ex-Officio): January 1, 2010

Furthermore, Council hereby authorizes the City Manager to file documents with the Secretary of State to maintain the Austin Rosewood Community Development Corporation.

ADOPTED: _____, 2008

ATTEST: _____

Shirley A. Gentry
City Clerk