

RESOLUTION NO.

WHEREAS, the Council adopted Resolution 951116-22 creating the Austin Rosewood Community Development Corporation (Corporation), a public non-profit local government corporation under Texas Transportation Code Chapter 431 Subchapter D; and

WHEREAS, the Council is authorized to amend the Corporation's articles of incorporation, and approve amendments to the Corporation's bylaws and appoint members to its Board; and

WHEREAS, Council wishes to amend the Corporation's articles of incorporation and approve the Corporation's amendment of its bylaws to create two new voting Board positions; appoint members to voting Board positions; and direct the Corporation to fill two ex officio positions with youth community members; **NOW THEREFORE**,

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

Council amends the Corporation articles of incorporation and approves the Corporation's amendment of its bylaws to expand the number of voting Board of Director positions from seven to nine, creating Positions 8 and 9 to expire January 1, 2011. The two appointees to these new positions are:

Position 8: Michael Parks, Term Expiration: January 1, 2011

Position 9: Karen Box, Term Expiration: January 1, 2011

Council accepts the resignation of Stuart Strong from Position 5 and appoints the following new Board member to Position 5:

Position 5: Dusty McCormick, Term Expiration: January 1, 2010

Council appoints the following to Positions 1, 2, 6 and 7:

Position 1: Vera Givens, Term Expiration: January 1, 2011

Position 2: Timmie Bui, Term Expiration: January 1, 2011

Position 6: Sara Hensley (Chairperson), Term Expiration: January 1, 2011

Position 7: Diana Domeracki, Term Expiration: January 1, 2010

Council accepts the resignation of Dusty McCormick and Gina Saenz from the two ex-officio, non-voting Board positions and directs the Board of Directors to identify youth representatives to fill the two ex-officio, non-voting Board positions;

Council authorizes the City Manager to take all necessary actions, including filing documents with the Secretary of State, to implement this Resolution.

ADOPTED: _____, 2009

ATTEST: _____

Shirley A. Gentry
City Clerk