

RESOLUTION NO.

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

The City Council removes Michael Trimble, Capital Planning Officer, from the Board of Directors of Austin Convention Enterprises, Inc., effective immediately;

BE IT FURTHER RESOLVED:

The City Council appoints Elaine Hart, Chief Financial Officer, and Greg Canally, Deputy Chief Financial Officer, to the Board of Directors of Austin Convention Enterprises, Inc. for six-year terms beginning on June 28, 2012;

BE IT FURTHER RESOLVED:

The City Council reappoints Rudy Garza to the Board of Directors of Austin Convention Enterprises, Inc. for a six-year term beginning on June 30, 2012.

ADOPTED: _____, 2012 **ATTEST:** _____

Shirley A. Gentry
City Clerk