

RESOLUTION NO.

WHEREAS, Subchapter D, chapter 431 of the Texas Transportation Code authorizes the creation of a local government corporation; and

WHEREAS, the Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation (the “Corporation”), approved and adopted the articles of incorporation and bylaws, and appointed the initial board of directors for the Corporation; and

WHEREAS, the purpose of the Corporation is to act on behalf of the City in its efforts to revitalize the Waller Creek District, its boundaries and proposed project being further described in Resolution No. 20110428-014; and

WHEREAS, the initial board of directors consists of five members; and

WHEREAS, the Waller LGC has met and discussed the issue, and recommends Council increase the number of the board of directors from five to nine to reflect the diversity and opinions in the Austin community in revitalizing the Waller Creek District; **NOW, THEREFORE**,

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

1. The City Council authorizes and approves increasing the number of the board of directors for the Waller Creek Local Government Corporation from five to nine

members, as further shown in the amended articles of incorporation and bylaws of the Corporation attached as Exhibit A and Exhibit B, respectively.

2. The City Council appoints the following individuals to the Corporation's board of directors:

NAME and ADDRESS

Rodney Gonzales
301 West Second Street, 2nd floor
Austin, Texas 78701

Lucia Athens
301 West Second Street – 3rd floor
Austin, Texas 78701

Fritz Steiner
3132 Eanes Circle
Austin, TX 78746

Martha Smiley
413 W. Live Oak
Austin, TX 78704

3. The City Council authorizes and directs the City Manager and all other City officials and employees to perform all such acts as may be necessary or desirable in order to carry out the terms and provisions of this Resolution.

ADOPTED: _____, 2014

ATTEST: _____

Jannette S. Goodall
City Clerk