

RESOLUTION NO. _____

WHEREAS, on September 22, 2016, the City Council authorized the creation and incorporation of the Austin/Travis County Sobriety Center Local Government Corporation (the “Corporation”) pursuant to applicable state law; and

WHEREAS, on September 22, 2016, the City Council also approved the Articles of Incorporation (“articles”) and the Bylaws of the Corporation (“bylaws”) and authorized the incorporators of the Corporation to file the articles with the Office of the Secretary of State in the manner provided by law; and

WHEREAS, the Corporation has filed a written application with the City Council requesting permission to amend the articles and the bylaws and has specified the proposed amendments; and

WHEREAS, the City Council has considered the application, and has determined that the making of the amendments is wise, expedient, necessary and advisable; **NOW THEREFORE**,

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

The amendments to the articles and bylaws, as reflected in the application attached hereto as Exhibit A, are authorized and the form of each of the amendments is approved.

ADOPTED: _____, 2017

ATTEST: _____

Jannette S. Goodall
City Clerk