

RESOLUTION NO. _____

WHEREAS, the Austin Travis County Mental Health Mental Retardation Center, also known as Austin Travis County Integral Care (“Center”), has a community board of trustees that is currently comprised of nine members appointed by three local governing agencies, the City of Austin, Travis County, and the Austin Independent School District (AISD) ; and

WHEREAS, four of the trustees on the Center’s board of trustees are appointed by the City Council, four are appointed by the Travis County Commissioners Court (County), and one is appointed by the Board of Trustees of AISD; and

WHEREAS, the governing bodies of the City, County and AISD previously approved the Center’s suggestion to amend the membership categories of the local governing agencies that appoint the trustees in order to: a) add the Travis County Healthcare District, doing business as Central Health (Central Health), as a governing agency; b) remove AISD as a governing agency; c) revise the number of board members appointed by the City and the County from four to three each, and d) authorize Central Health to appoint three members; and

WHEREAS, the reorganization of the board requires certain amendments to the Center's Articles of Incorporation; and

WHEREAS, Center is required to obtain the approval of the governing body of each governing agency in order to amend Center's Articles of Organization; **NOW, THEREFORE**,

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

The City Council approves the attached Amended and Restated Articles of Incorporation of the Center.

ADOPTED: _____, 2010 **ATTEST:** _____
Shirley A. Gentry
City Clerk