RESOLUTION NO. 20160616-028

WHEREAS, the Austin/Travis County Sobriety Center aims to enhance public health and public safety by providing an alternative to the emergency room and jail for publicly intoxicated individuals to sober up and, where appropriate, to initiate recovery; and

WHEREAS, the City Council approved Resolution No. 20150618-084 creating an Austin-Travis County Intergovernmental Working Group and appointing its members to recommend a location, governance structure, and funding plan for a sobering center; and

WHEREAS, among the recommendations of the Intergovernmental Working Group is the adoption of an interlocal agreement to facilitate the creation of a Local Government Corporation with a board of directors appointed by the Austin City Council and the Travis County Commissioners Court; and

WHEREAS, the purpose of the Corporation is to act on behalf of the City and the County to establish and manage the Sobriety Center; and

WHEREAS, the initial board of directors shall consists of nine members, four members to be appointed by the City Council, four by the Travis County Commissioners Court, and one joint appointment; and

WHEREAS, board membership shall include individuals with relevant expertise in fields such as legal, medical, behavioral and mental health, public health, chemical dependency and addiction, as well as business, philanthropy, and fundraising; NOW, THEREFORE,

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

- City Council directs the City Clerk to solicit applications from citizens who are interested in serving as a board member of the Local Government Corporation that will manage the Sobriety Center as soon as feasible, and no later than June 30, 2016.
 Applications shall be returned by July 30, 2016.
- An interested applicant shall be asked to supply a resume or curricula vita; a cover letter expressing experience or education relevant to the mission of the Sobriety Center; and a completed standard City of Austin application.
- 3. Council Members serving on the Intergovernmental Working Group shall review all applications from citizens interested in serving on the Corporation board and make recommendations to the full City Council no later than the August 11, 2016 council meeting.

ADOPTED: <u>June 16</u>, 2016

Jannette S. Goodall
City Clerk