

26 Council finds that ABLE's Amended and Restated Bylaws are advisable and will
27 enhance and protect the value of the City's interest in ABLE.

28 **BE IT FURTHER RESOLVED:**

29 Council also finds that ABLE's Amended and Restated Bylaws need to be further
30 amended in order for the officer removal provision in Article III, Section 1 to comply
31 with state law.

32 **BE IT FURTHER RESOLVED:**

33 Council approves ABLE's Amended and Restated Bylaws attached as **Exhibit A**
34 to this Resolution.

35 **ADOPTED:** _____, 2021 **ATTEST:** _____

36
37 Jannette S. Goodall
38 City Clerk

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