RESOLUTION NO. 1 **WHEREAS,** the Onion Creek Metro Park District (the "District") was 2 created by Senate Bill No. 1872, 83rd Legislature, Regular Session, codified at 3 Chapter 3924, Special District Law Code ("Code"); and 4 5 WHEREAS, Section 3924.052 of the Code provides that the City of Austin shall appoint three directors of the District from persons nominated by the City 6 ("City Director") and four directors of the District nominated by the Board of 7 Directors ("Board") of the District ("District Director"); and 8 WHEREAS, the Consent Decree between the City and the District Directors 9 executed in 2014 provides that as vacancies occur, the City shall nominate 10 directors to replace the City Directors and the District Directors shall nominate 11 12 directors to replace the District Directors; and WHEREAS, City Director Alesha Larkins, whose term ends on June 1, 13 2023, has resigned and is no longer serving as a director; and 14 WHEREAS, Alberto Garcia has expressed a willingness to serve as a 15 director on the Board, and to fill the vacant position previously held by Alesha 16 Larkins for the unexpired term ending June 1, 2023; NOW, THEREFORE, 17 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: 18 19 Council appoints Alberto Garcia to fill the vacant City Director position on the 20 Board of Directors to serve the remainder of the term expiring June 1, 2023. 21 **ADOPTED:** , 2021 **ATTEST:** _____ 22

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Jannette S. Goodall

City Clerk