



25 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN**

26 Pursuant to Article XVII of the Austin Transit Partnership Articles of  
27 Incorporation, the City Council adopts the following amendments to Article VI:

28 Subject to state law, any residency requirements may be waived by a  
29 majority vote of the City Council or the Capital Metro Board for their  
30 respective Director appointees, or jointly for a joint appointee.

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32 The City Manager or his or her designee from the City Manager’s Office and  
33 the Chief Executive Officer of Capital Metro or his or her designee from  
34 Capital Metro are non-voting ex-officio Directors of the Corporation.

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36  
37 **ADOPTED:** \_\_\_\_\_, 2022 **ATTEST:** \_\_\_\_\_

38 Myrna Rios  
39 City Clerk  
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