

AGENDA



Recommendation for Council Action

Austin City Council	Item ID	71720	Agenda Number	12.
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Meeting Date:	6/8/2017	Department:	Management Services
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Subject

Approve a resolution authorizing amendments to the Articles of Incorporation and Bylaws of the Austin/Travis County Sobriety Center Local Government Corporation.

Amount and Source of Funding

Fiscal Note

Purchasing Language:	
Prior Council Action:	September 22, 2016: Council approved a resolution creating the Austin/Travis County Sobriety Center Local Government Corporation and adopting the corporation's Articles of Incorporation and Bylaws.
For More Information:	
Council Committee, Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

On September 22, 2016, the City Council authorized the creation and incorporation of the Austin/Travis County Sobriety Center Local Government (LGC) Corporation and approved the LGC's Articles of Incorporation and Bylaws. The primary purpose of the LGC is to staff, manage, and operate the sobriety center for the safe short-term treatment and management of persons under the influence of alcohol.

Per its bylaws, the LGC can alter, amend, or repeal these bylaws by affirmative vote of a majority of the full LGC Board. However, any proposed change or amendment to the Bylaws must be approved by the City Council of the City and Commissioners Court of the County to be effective.

The LGC has decided to seek IRS 501(c)3 status and must alter its Bylaws and Articles of Incorporation as shown in Exhibit A regarding dissolution. On May 10, 2017, the LGC Board approved these changes.