

RESOLUTION NO. _____

WHEREAS, the Onion Creek Metro Park District (the “District”) was created by Senate Bill No. 1872, 83rd Legislature, Regular Session, codified at Chapter 3924, Special District Law Code (“Code”); and

WHEREAS, Section 3924.052 of the Code provides that the City of Austin (“City”) shall appoint three directors of the District from persons nominated by the City (“City Director”) and four directors of the District nominated by the Board of Directors (“Board”) of the District “District Directors” or individually, a “District Director”); and

WHEREAS, District Director Philip Koske’s whose term ends on June 1, 2021, has resigned from the Board of the District, and no longer wishes to serve as a director; and

WHEREAS, Tammy Goforth has expressed her willingness to serve as Director on the Board, and to fill the vacant position previously held by Philip Koske for the unexpired term ending June 1, 2021; and

WHEREAS, the Board of Directors has requested that the City appoint Tammy Goforth to be a City Director to fill the vacant position previously held by Philip Koske for a term ending June 1, 2021;**NOW, THEREFORE,**

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

Council appoints Tammy Goforth to serve as the City’s representative to the Board of Directors:

ADOPTED: _____, 2018

ATTEST: _____

Jannette S. Goodall
City Clerk