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**RESOLUTION NO.**

**WHEREAS**, On August 26, 1999, the Austin City Council (the “Council”) adopted Ordinance No. 990826-92, creating a Tax Increment Financing Reinvestment Zone named “Reinvestment Zone Number Fifteen, City of Austin, Texas” (the “Zone”) and establishing a board of directors for the Zone; and

**WHEREAS**, in accordance with Section 311.009 of the Texas Tax Code, the Council, as the governing body of the municipality that designated the zone, may appoint up to 15 members to the Board of Directors for the Zone; **NOW, THEREFORE**,

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

The following members of the City Council are appointed to the Board of Directors of Reinvestment Zone Number Fifteen, City of Austin, Texas, a Tax Increment Financing Reinvestment Zone, to serve two-year terms beginning on the effective date of this Resolution.

1. Mayor Steve Adler
2. Mayor Pro Tem Delia Garza
3. Council Member Natasha Harper-Madison
4. Council Member Sabino “Pio” Renteria
5. Council Member Greg Casar
6. Council Member Ann Kitchen
7. Council Member Jimmy Flannigan

23 8. Council Member Leslie Pool

24 9. Council Member Paige Ellis

25 10. Council Member Kathie Tovo

26 11. Council Member Alison Alter.

27 **BE IT FURTHER RESOLVED:**

28 Mayor Steve Adler is appointed as the Chair of the Board of Directors of  
29 Reinvestment Zone Number Fifteen, City of Austin, Texas.

30 **BE IT FURTHER RESOLVED:**

31 This Resolution shall take effect immediately upon passage.

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34 **ADOPTED:** \_\_\_\_\_, 2019

35 **ATTEST:** \_\_\_\_\_  
36 Jannette S. Goodall  
City Clerk