

1 **RESOLUTION NO.**

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3 **WHEREAS**, on September 22, 2016, the City Council authorized the creation
4 and incorporation of the Austin/Travis County Sobriety Center Local Government
5 Corporation (the “Corporation”) pursuant to applicable state law; and

6 **WHEREAS**, on September 22, 2016, City Council also approved the Articles
7 of Incorporation (“Articles”) and the Bylaws of the Corporation (“Bylaws”) and
8 authorized the incorporators of the Corporation to file the Articles with the Office of
9 the Secretary of State in the manner provided by law; and

10 **WHEREAS**, the Corporation has filed a written application, dated September
11 23, 2020, with the City Council requesting permission to amend the Articles and has
12 specified the proposed amendments; and

13 **WHEREAS**, the City Council has considered the application, and has
14 determined that the making of the amendments is wise, expedient, necessary, and
15 advisable; **NOW, THEREFORE**,

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

17 The amendments to the Articles, as reflected in the application attached hereto
18 as Exhibit A, are authorized and the form of the amendments is approved.

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21 **ADOPTED:** _____, 2020 **ATTEST:** _____

22 Jannette S. Goodall
23 City Clerk
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