

RESOLUTION NO. 20201001-056

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

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

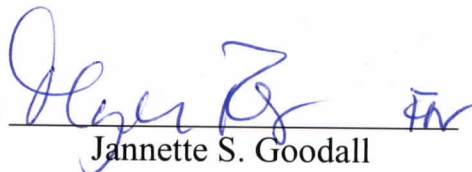
WHEREAS, the Corporation has filed a written application, dated September 23, 2020, with the City Council requesting permission to amend the Articles and has specified the proposed amendments; and

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

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

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

ADOPTED: October 1, 2020 **ATTEST:**


Jannette S. Goodall
City Clerk

SOBERING CENTER

SERVING AUSTIN & TRAVIS COUNTY

Chair

Jana Ortega

Vice-Chair

Craig Moore

Secretary

Hon. Kathie Tovo

Treasurer

Doug Smith

Director

Stephen Strakowski, MD

Andy Brown

Hon. Margaret Gomez

Jessica Palvino

Christopher Ziebell, MD

Lynn Sherman

Hon. Nancy Hohengarten

Ex-Officio

Stephanie Hayden

Roger Jefferies

Rey Arellano

Jasper Brown

Joseph Chacon

Executive Director

Laura Sovine

September 23, 2020

City of Austin

City Council

P.O. Box 1088

Austin, TX 78767-1088

RE: Amendment of Sobriety Center Articles of Incorporation

Dear Honorable Mayor and City Council Members:

On September 9, 2020 the Board of the Austin Travis County Sobriety Center LGC (dba The Sobering Center) voted to add a representative position from the Travis County Sherriff's office.

We request a change to our Articles of Incorporation. The current language is as follows:
Article IX. Initial Board

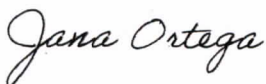
"The City Manager or his or her designee; the County Judge or his or her designee; the Chief of the City's Police Department or his or her designee; the Chief of the City's Emergency Medical Services Department or his or her designee; and the Director of the City's Health and Human Services Department or his or her designee shall each be non-voting ex-officio Directors of the Corporation."

The Board recommended the language be amended as follows:

"The City Manager or his or her designee; the County Judge or his or her designee; the Chief of the City's Police Department or his or her designee; the Chief of the City's Emergency Medical Services Department or his or her designee; the Director of the City's Health and Human Services Department or his or her designee; and the Travis County Sheriff and his or her designee shall each be non-voting ex-officio Directors of the Corporation."

Thank you for your support of the Sobering Center. Please do not hesitate to call me at (512) 750-4091 if you have any concerns.

Sincerely,



Jana Ortega

Board Chair

Cc: Rey Arellano, Assistant City Manager