## **RESOLUTION NO.**

WHEREAS, the City of Austin formed Austin Convention Enterprises, Inc. (ACE), a Texas public facility corporation organized pursuant to Chapter 303 of the Texas Local Government Code, in the year 2000 to finance the construction, renovation, and improvement of a convention center hotel, garage, and supporting facilities; and

WHEREAS, the Articles of Incorporation and Bylaws of ACE provide that the Board of Directors of ACE (the "ACE Board") shall consist of five directors; and

WHEREAS, two vacancies exist on the ACE Board due to the expiration of the terms of Board members who were appointed for six-year terms under past Council resolutions; and

WHEREAS, the Articles of Incorporation and Bylaws of ACE provide that the Council shall appoint all directors to the ACE Board; NOW, THEREFORE,

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

The Council appoints Kim Olivares and Lee Crawford as Directors of ACE for terms beginning on August 27, 2021, and ending six years thereafter.

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23 24 ADOPTED: \_\_\_\_\_, 2021 ATTEST: \_\_\_\_

Jannette S. Goodall City Clerk