

RESOLUTION NO. 20210826-065

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

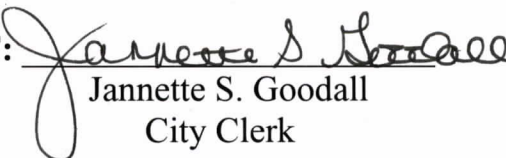
WHEREAS, the Articles of Incorporation and Bylaws of ACE provide that the Council shall appoint all directors to the ACE Board; **NOW, THEREFORE,**

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.

ADOPTED: August 26, 2021

ATTEST:


Jannette S. Goodall
City Clerk