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RESOLUTION NO.

WHEREAS, in 1991 the Texas Legislature created the Austin Police Retirement System (“APRS”), Rev. Civ. Stat. Art. 6243n-1, to provide service retirement benefits, disability retirement benefits, and other benefits to uniformed officers in the Austin Police Department; and

WHEREAS, the APRS statute provides that the retirement system is governed by a board of trustees; and

WHEREAS, in 2021 the Texas Legislature amended the APRS statute to provide, among other things, for the appointment by the City Council of a resident of the City meeting specified qualifications to the board of trustees of the APRS for a term of four years or until such member’s successor is duly selected and qualified;

NOW, THEREFORE,

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

The City Council appoints Michael Granof to the board of trustees of the Austin Police Retirement System for the place designated in Section 3.02(a)(6) of the APRS statute for the four-year term beginning January 1, 2022.

ADOPTED: _____, 2021 **ATTEST:** _____
Jannette S. Goodall
City Clerk