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26 1. City Council hereby determines that it is in the public interest and to
27 the benefit of the City’s residents and the citizens of the State of Texas that
28 AHPFC be created to finance, refinance, and provide for the costs of public
29 facilities in the City.

30 2. City Council authorizes and approves the creation of AHPFC to act on
31 behalf of the City to further the purposes set forth in the Act and the Certificate of
32 Formation, and City Council approves AHPFC’s Certificate of Formation in
33 substantially the form attached as **Exhibit A** and authorizes the organizer to file
34 such Certificate of Formation with the Secretary of State of the State of Texas in
35 the manner provided by law.

36 3. City Council appoints the following persons as Directors of AHPFC
37 who will serve as its initial Board of Directors:

38 Steve Adler

39 Alison Alter

40 Natasha Harper-Madison

41 Vanessa Fuentes

42 Sabino “Pio” Renteria

43 José “Chito” Vela

44 Ann Kitchen

45 Mackenzie Kelly

46 Leslie Pool

47 Paige Ellis

48 Kathie Tovo

49 4. This Resolution takes effect and is in full force and effect upon and
50 after its adoption.

51
52 **ADOPTED:**_____, 2022

ATTEST:_____

Myrna Rios
City Clerk