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

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

31 **BE IT FURTHER RESOLVED:**

32 City Council authorizes and approves the creation of APFC to act on behalf
33 of the City to further the purposes set forth in the Act and the Articles of
34 Incorporation, and City Council approves APFC's Articles of Incorporation in
35 substantially the form attached as attached Exhibit "A" and authorizes the
36 incorporator to file such Articles of Incorporation with the Secretary of State of the
37 State of Texas in the manner provided by law.

38 **BE IT FURTHER RESOLVED:**

39 City Council appoints the following persons as Directors of the APFC who
40 will serve as its initial Board of Directors: Veronica Briseno, Kimberly Olivares,
41 Darrell Alexander, Michael Gates, Mark Dombroski, Anna Bryan-Borja, and Jason
42 Alexander.

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46 **ADOPTED:** _____, 2023

ATTEST: _____

47 Myrna Rios
48 City Clerk