

**WHEREAS**, on February 23, 2023, Council approved Resolution No. 20230223-013, authorizing and approving the creation of the Austin Public Facilities Corporation, a Texas nonprofit public facility corporation; and approving the certificate of formation, the purpose and activities, and approving the appointment of the initial board of directors; and

**WHEREAS**, this action seeks to correct the issue and have Council formally adopt the Articles of Incorporation, and there are no other changes to Resolution No. 20230223-013; and **NOW, THEREFORE**,

Resolution No. 20230223-013 is amended to provide that Council approves the Austin Public Facilities Corporation's Articles of Incorporation in substantially the form attached as attached Exhibit "A-1" and authorizes the incorporator to file such Articles of Incorporation with the Secretary of State of the State of Texas in the manner provided by law;

Except as amended herein, Resolution No. 20230223-013 remains in full force and effect.

Myrna Rios  
City Clerk