## **RESOLUTION NO.**

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, due to an administrative oversight, Exhibit A (the Articles of Incorporation) was not attached to the draft resolution; 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,

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

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;

## **BE IT FURTHER RESOLVED:**

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

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23 24

25

ADOPTED: \_\_\_\_\_, 2023 ATTEST: \_\_\_\_\_

Myrna Rios City Clerk

Page 1 of 1