



Recommendation for Action

File #: 23-1837, Agenda Item #: 15.

5/4/2023

Posting Language

Approve an amendment to Resolution No. 20230223-013, authorizing and approving the creation of the Austin Public Facilities Corporation, a Texas nonprofit public facility corporation, to approve the certificate of formation.

Lead Department

Law Department.

Fiscal Note

This item has no fiscal impact.

Prior Council Action:

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.

For More Information:

Kimberly Olivares, Deputy Chief Financial Officer, Financial Services Department, (512) 974-2924; Andrew Moore, P3 Program Manager, Financial Services Department, (512) 974-7604.

Additional Backup Information:

In February 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.

Due to an oversight, Exhibit A was not attached to the draft resolution. This action seeks to correct the issue and have Council formally adopt the Articles of Incorporation. There are no other changes to Resolution No. 20230223-013.