

1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6
7
8
9
0
1
2
3
4
5
6

3
4
5
6
7
8
9

0
12
3
4

5
6
7
8
9
0

1
23
4
5
6

WHEREAS, the City desires to amend the Joint Powers Agreement to clarify terms related to the Funding ILA; **NOW, THEREFORE**,

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

The City Manager is authorized to execute the Amended and Restated Funding ILA attached as Exhibit A.

BE IT FURTHER RESOLVED:

The City Manager is authorized to execute amendments to the Joint Powers Agreement attached as Exhibit B.

BE IT FURTHER RESOLVED:

The City Council approves the articles of amendment to the Articles of Incorporation of Austin Transit Partnership attached as Exhibit C.

BE IT FURTHER RESOLVED:

The City Council approves the Amended and Restated Bylaws of ATP attached as Exhibit D.

ADOPTED: _____, 2024 **ATTEST:** _____
Myrna Rios
City Clerk