

RESOLUTION NO.

WHEREAS, on September 22, 2016, Council authorized the creation and incorporation of the Austin-Travis County Sobriety Center Local Government Corporation (the “Corporation”) pursuant to applicable state law; and

WHEREAS, on September 22, 2016, Council also approved the Articles of Incorporation (“articles”) and the Bylaws of the Corporation (“bylaws”) and authorized the incorporators of the Corporation to file the articles with the Office of the Secretary of State in the manner provided by law; and

WHEREAS, on January 31, 2019, Council approved amendments to the articles and bylaws and authorized the incorporators of the Corporation to file the articles with the Office of the Secretary of State in the manner provided by law; and

WHEREAS, the Corporation has filed a written application, dated August 13, 2025, with Council requesting permission to amend the articles and has specified the proposed amendment; and

WHEREAS, Council has considered the application, and has determined that the making of the amendment is wise, expedient, necessary and advisable;
NOW, THEREFORE,

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

The amendment to the articles to align the expiration dates of board member terms, as reflected in the application attached hereto as **Exhibit “A”**, are authorized, and the form of the amendment is approved.

ADOPTED: _____, 2025 **ATTEST:** _____

Erika Brady
City Clerk