

RESOLUTION NO.

WHEREAS, in Resolution No. 20201001-055, Council created the “Austin Economic Development Corporation,” now known as Rally Austin, and approved and adopted the Rally Austin bylaws (Bylaws); and

WHEREAS, in Resolution Nos. 20201203-010 and 20240829-025, Council amended the Bylaws to include additional entities to provide nominations for the Rally Austin Board of Directors (Board); and

WHEREAS, the Arts Commission has nominated Sara Vanderbeek to be appointed to Place 5 on the Board for a three-year term ending September 30, 2028; and

WHEREAS, a vacancy exists in Place 17 on the Board, and the Austin Independent School District has nominated Angel Vales Lara to be appointed to fill the vacancy, for a term ending September 30, 2026; **NOW, THEREFORE,**

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

Council approves the appointment of Sara Vanderbeek to Place 5 on the Rally Austin Board of Directors for a three-year term ending September 30, 2028.

Council approves the appointment of Angel Vales Lara to fill the vacancy in Place 17 on the Rally Austin Board of Directors for a term ending September 30, 2026.

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

Erika Brady
City Clerk