RESOLUTION NO.

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3	WHEREAS, on September 22, 2016, the City Council authorized the
4	creation and incorporation of the Austin/Travis County Sobriety Center Local
5	Government Corporation (the "Corporation") pursuant to applicable state law; and
6	WHEREAS, on September 22, 2016, City Council also approved the
7	Articles of Incorporation ("articles") and the Bylaws of the Corporation
8	("bylaws") and authorized the incorporators of the Corporation to file the articles
9	with the Office of the Secretary of State in the manner provided by law; and
10	WHEREAS, the Corporation has filed a written application, dated
11	October 22, 2018, with the City Council requesting permission to amend the
12	articles and the bylaws and has specified the proposed amendments; and
13	WHEREAS, the City Council has considered the application, and has
14	determined that the making of the amendment is wise, expedient, necessary
15	and advisable; NOW, THEREFORE,
16	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:
17	The amendments to the articles and bylaws, as reflected in the
18	application attached hereto as Exhibit A, are authorized and the form of each of the
19	amendments is approved.
20 21 22 23	ADOPTED:, 2019 ATTEST:
24	City Clerk

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