

A RESOLUTION

AUTHORIZING THE CREATION OF A LOCAL GOVERNMENT CORPORATION TO EMPLOY CITY COUNCIL AIDES; APPROVING ARTICLES OF INCORPORATION AND BYLAWS.

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WHEREAS, the City of San Antonio, Texas (the "City") is a duly created municipal corporation operating as a home-rule municipality pursuant to the laws of the State of Texas and its City Charter; and

WHEREAS, the creation of a local government corporation (the "Corporation") is being proposed to provide for the employment of City Council Aides and to administrate benefits; and

WHEREAS, approval of a resolution is requested to authorize the creation of the Corporation by submitting the necessary documents, including Articles of Incorporation and Bylaws, to the Secretary of the State of Texas; and

WHEREAS, a written application from three residents of the City, who are citizens of the State of Texas and at least 18 years of age, has been filed with the City Council for the creation of a nonprofit local government corporation in accordance with the provisions of Subchapter D of Chapter 431, Texas Transportation Code, as amended (the " Act"), to aid and act on behalf of the City to accomplish certain governmental purposes of the City; and

WHEREAS, it is hereby officially found and determined that the formation of a nonprofit local governmental corporation is wise, expedient, necessary or advisable and that it is in the public interest and to the benefit of the City and its citizens that a nonprofit local government corporation be authorized and created pursuant to the provisions of the Act to aid and act on behalf of the City to accomplish such governmental purposes; and

WHEREAS, it is hereby further officially found and determined that the meeting at which this Resolution was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code; and

WHEREAS, this resolution gives approval of the structure of the board of directors, the approval of the Articles of Incorporation, the By-Laws, and the appointment of board; **NOW THEREFORE:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council hereby authorizes and approves the creation of a nonprofit local government corporation to act on behalf of the City, with all powers granted to such corporations in the Act, to be known as the *"CITY OF SAN ANTONIO COUNCIL AIDES CORPORATION"* (the "Corporation").

SECTION 2. The City Council hereby approves the Articles of Incorporation and the Bylaws proposed to be used in organizing and operating the Corporation (copies of which are attached to this Resolution and made a part hereof for all purposes) and hereby grants authority for the incorporation of the Corporation pursuant to Sections 431.101 and 431.102 of the Act. The initial directors named in said Articles of Incorporation shall be deemed to have been appointed, and are hereby appointed, as the initial directors of the board of directors of the Corporation for the respective terms described therein.

SECTION 3. The City specifically authorizes the Corporation to act on its behalf to further accomplish the governmental purposes stated in this Resolution and in the Articles of Incorporation attached hereto. The City further authorizes the Board of Directors of the Corporation to appoint any officers it deems necessary to conduct its business and operations in accordance with the provisions of the Bylaws attached hereto and approved hereby.

SECTION 4. The financial allocations in this Resolution are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Resolution.

SECTION 5. This resolution shall be effective on the tenth (10th) day after passage.

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PASSED AND APPROVED THIS 18th DAY OF MARCH, 2021.

M A Y O R

ATTEST:

City Clerk, City of San Antonio, Texas

(CITY SEAL)

APPROVED AS TO FORM:

City Attorney

DRAFT