

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GEORGETOWN, TEXAS APPROVING AND ADOPTING THE ATTACHED BYLAWS AS AMENDED FOR CITY OF GEORGETOWN ECONOMIC DEVELOPMENT CORPORATION; PROVIDING A CONFLICT CLAUSE AND SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council periodically reviews processes used by the City's advisory boards and commissions; and

WHEREAS, the City Council finds it in the best interest to update the signatory authority used by the Georgetown Economic Development Corporation to accurately reflect current best practices and automated workflows being implemented by the City; and

WHEREAS, the attached Bylaws have been amended pursuant to City Council direction.

NOW THEREFORE BE IT RESOLVED:

SECTION ONE. The facts and recitations contained in the preamble of this resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION TWO. The Bylaws of the Georgetown Economic Development Corporation are amended to read as set forth in Exhibit A:

Exhibit A — "Georgetown Economic Development Corporation Bylaws"

SECTION THREE. If any provision of this Resolution or application thereof to any person or circumstance, shall be held invalid, such invalidity shall not affect the other provisions, or application thereof, of this Resolution which can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are hereby declared to be severable.

SECTION FOUR. This Resolution shall be effective immediately.

SECTION FIVE. The Mayor is hereby authorized to sign this Resolution and the City Secretary to attest. This Resolution shall become effective upon its adoption.

PASSED AND APPROVED on the ____ day of April, 2019.

ATTEST:

CITY OF GEORGETOWN, TEXAS

Robyn Densmore, City Secretary

By: _____
Dale Ross, Mayor

APPROVED AS TO FORM:

Charlie McNabb, City Attorney