

Austin Transit Partnership Board of Directors Resolution

Meeting Date: 04/21/2021 ATP-2021-014

Designation of Public Information Coordinator

<u>SUBJECT</u>: Approval of the designation of Austin Transit Partnership's General Counsel as its Public Information Coordinator pursuant to Section 552.012 of the Public Information Act.

FISCAL IMPACT: No Fiscal Impact.

BUSINESS CASE: Does not apply.

EXECUTIVE SUMMARY: Section 552.012 of the Public Information Act requires designation of a Public Information Coordinator responsible for administering the responsibilities of the Austin Transit Partnership under the Public Information Act. This resolution designates the Austin Transit Partnership's General Counsel as such Public Information Coordinator.

RESPONSIBLE DEPARTMENT: Legal.

PROCUREMENT SUMMARY: Does not apply.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS

STATE OF TEXAS

Resolution ID: ATP-2021-014

COUNTY OF TRAVIS

Designation of Public Information Coordinator

WHEREAS, the Austin Transit Partnership ("ATP") is a local government corporation organized jointly by the City of Austin and Capital Metropolitan Transportation Authority pursuant to Chapter 431, Subchapter D of the Texas Transportation Code, as amended (the "Act"); and

WHEREAS, pursuant to Section 431.005 of the Act, ATP is subject to Chapter 552 of the Texas Government Code, as amended (the "Texas Public Information Act"); and

WHEREAS, in order to ensure full compliance with the Texas Public Information Act and the lawful administration of the responsibilities of ATP with respect to the preservation and disclosure of public information;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that, pursuant to Section 552.012 of the Texas Public Information Act, the General Counsel of the Corporation is hereby designated as the Public Information Coordinator, and shall be primarily responsible for administering the responsibilities of ATP under the Texas Public Information Act. The General Counsel shall be empowered to take any and all actions as may be necessary or advisable with respect to ATP's responsibilities under the Texas Public Information Act.

Casey Burack

Secretary of the Board

Date: 4/22/202

