

CITY OF TRUSSVILLE, ALABAMA
ORDINANCE NO. 2018- 021-ADM

AMEND NUMBER OF MEMBERS

WHEREAS, in 2005, pursuant to *Alabama Code* §11-54A-1, et seq. (1975), the city of Trussville, Alabama ("City") authorized the creation of the Trussville Redevelopment Authority ("TRA"); and

WHEREAS, as provided by law, the TRA was formed by filing a Certificate of Incorporation ("Certificate") in the office of the Judge of Probate of Jefferson County on August 22, 2005; and

WHEREAS, Section 7 of the Certificate of Incorporation provided that the Board of Directors of the TRA would consist of five directors; and

WHEREAS, the TRA requested that the Certificate of Incorporation for the TRA be amended to expand the number of members on the Board of Directors to a total of nine (9) members in August 2015; and

WHEREAS, the TRA requested that the Certificate of Incorporation for the TRA be amended to reduce the number of members on the Board of Directors to seven (7) members in March 2018; and

WHEREAS, the TRA currently requests that the Certificate of Incorporation for the TRA be amended to reduce the number of members on the Board of Directors to five (5) members.

WHEREAS, *Alabama Code* §11-54A-6 (1975) provides for the means of amending the Certificate of Incorporation, including a requirement that the City Council authorize such amendment by passage of a resolution approving the proposed amendment; and

WHEREAS, the City Council finds that the amendment requested by the TRA to be in the best interest of the public and that it should be approved.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Trussville as follows:

1. The Certificate of Incorporation for the Trussville Redevelopment Authority is hereby authorized to be amended by replacing the first sentence of §7 of the Certificate with the following:

"The Board of Directors shall consist of five (5) Directors, who shall be appointed by the City Council of the City of Trussville, as provided by law."

2. The Application of the Trussville Redevelopment Authority requesting the subject amendment, together with all accompanying documents, shall be spread upon and made a part of the minutes of the meeting within which this Resolution is adopted.

3. In order to make such amendment effective, within forty (40) days of the adoption of this Resolution, the Chairman of the Board of the Trussville Redevelopment Authority and the secretary of the authority should sign and file for record in the office of the Judge of Probate of Jefferson County, Alabama, a certificate setting forth the amendment hereby approved, as well as the other materials required by *Alabama Code* §11-54A-6 (1975).

4. The Mayor and City Clerk shall have the authority necessary to take such further action and execute those documents necessary to facilitate and accomplish the actions authorized and approved herein.

ADOPTED and APPROVED this the 29th day of August, 2018.

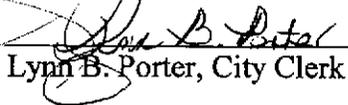


Alan Taylor, Council President



Buddy Choat, Mayor

Attest:



Lynn B. Porter, City Clerk