

**TEXAS CITY CULTURAL ARTS FOUNDATION**

**RESOLUTION NO. 21-01**

**A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE CITY OF TEXAS CITY CULTURAL ARTS FOUNDATION CORPORATION DURING THE 2020 - 2021 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of Texas City Cultural Arts Foundation, duly held on October 15, 2021, consideration was given to approving the actions of the Officers of the Board of Directors of the Texas City Cultural Arts Foundation Corporation during the 2020-2021 Fiscal Year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY CULTURAL ARTS FOUNDATION THAT:**

**SECTION 1:** All of the actions taken by the Officers of the Board of Directors of the Texas City Cultural Arts Foundation during the 2020-2021 Fiscal Year are hereby approved.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 15th day of October 2021.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Cultural Arts Foundation

ATTEST:

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BOARD SECRETARY  
Texas City Cultural Arts Foundation