

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS RE-APPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE DALLAS AREA RAPID TRANSIT AUTHORITY, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITIES OF RICHARDSON AND UNIVERSITY PARK AND THE TOWN OF HIGHLAND PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas (the "City") is a member of the Dallas Area Rapid Transit ("DART") and, in accordance with Section 452.573(a) of the Texas Transportation Code (the "Code") may make an appointment to the DART Board of Directors (the "Board") in the same ratio as the population of the City bears to the population of the DART region; and

WHEREAS, as set forth in Section 452.573(b) of the Code, the City's population entitles the City to make a fraction of an appointment to the Board and to combine that fraction with one or more other municipalities in DART area subregion to be entitled to make one appointment; and

WHEREAS, the DART Board of Directors previously adopted Resolution 110089 that, for purposes of representation on the Board, apportioned its member cities and combined the cities of Richardson, Addison, Highland Park, and University Park as a unit having one Board representative representing the four cities, that representative being Gary A. Slagel, who was previously appointed by the said four cities to serve a term on the Board continuing through and ending June 30, 2014; and

WHEREAS, the City of Richardson, the City of University Park, and the Towns of Addison and Highland Park have mutually agreed to aggregate population in accordance with Section 452.573 of the Code for the selection of a DART Board Member, and in accordance therewith the City desires to re-appoint Gary A. Slagel to serve as the City's representative on the DART Board as set forth herein.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The Cities of Richardson and University Park and the Town of Highland Park having concurred, the Town of Addison, Texas hereby appoints Gary A. Slagel to serve, subject to law, as a member of the DART Board of Directors in the aggregated position for a two-year term commencing July 1, 2014 and continuing through and ending June 30, 2016.

Section 2. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas, on this the ___ day of June, 2014.

Todd Meier, Mayor

ATTEST:

By: _____
Matt McCombs, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill, City Attorney