

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS CREATING THE PARKS MASTER PLAN ADVISORY COMMITTEE AND APPOINTING MEMBERS.**

**WHEREAS**, in December 2017, the City Council Town of Addison approved a contract to update the Town’s Parks, Recreation and Open Space Master Plan; and

**WHEREAS**, in an effort to stimulate public participation, the City Council desires to create a committee to provide input to the consultants retained to update the Parks, Recreation and Open Space Master Plan.

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

**Section 1.** The City Council hereby creates the Parks Master Plan Advisory Committee to provide input regarding the Parks, Recreation and Open Space Master Plan. The committee will be comprised of the following individuals:

**Section 2.** The Committee shall be advisory in nature and shall be dissolved upon adoption of the Parks Master Plan.

**Section 3.** This resolution shall be effective from and after the date of passage.

**DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS**, this the 23<sup>rd</sup> day of January, 2018.

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Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

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Christie Wilson, Interim City Secretary

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Brenda N. McDonald, City Attorney