TOWN OF ADDISON, TEXAS

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS ACCEPTING THE RESIGNATION OF MATTHEW HORINE AS A MEMBER OF THE ADDISON BOARD OF ADJUSTMENT AND ACKNOWLEDGING HIS SERVICE TO THE TOWN OF ADDISON, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Matthew Horine was appointed to the Addison Board of Adjustment on November 14, 2017; and

WHEREAS, since that time, Matthew Horine has honorably and faithfully discharged his duties as a member of the Board of Adjustment; and

WHEREAS, Matthew Horine has tendered his resignation as a member of the Board of Adjustment

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

Section 1. The recitals set forth above are true and correct and are incorporated herein for all purposes.

<u>Section 2.</u> The Addison City Council hereby accepts the resignation of Matthew Horine from his service on the Addison Board of Adjustment effective January 4, 2019 and hereby offers its gratitude and appreciation for his service.

Section 3. This Resolution shall take effect from and after its date of adoption.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas this the 22^{nd} day of January, 2019.

ATTEST:

Joe Chow, Mayor

Irma Parker, City Secretary

APPROVED AS TO FORM:

By:

By:

Brenda N. McDonald, City Attorney