

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

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING WILSON KAKEMBO AS A VOTING REPRESENTATIVE AND SHANNON HICKS AS AN ALTERNATE TO THE ADVISORY COMMITTEE OF THE TRINITY RIVER AUTHORITY'S CENTRAL WASTEWATER TREATMENT SYSTEM; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Addison (the "Town") is a member of the Trinity River Authority (the "Authority"); and

**WHEREAS**, the contract between the Town and the Authority requires the Town to annually appoint a representative as a voting member of the Advisory Committee of the Trinity River Authority's Central Wastewater Treatment System (the "Committee"); and

**WHEREAS**, the Authority has requested that the Town also appoint an alternate representative to the Committee.

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

**SECTION 1.** The above and foregoing recitals are incorporated herein and made a part of this Resolution for all purposes.

**SECTION 2.** Wilson Kakembo, Capital Improvements Project Manager, is hereby appointed as the Town's voting representative to the Committee and Shannon Hicks, Director of Public Works and Engineering Services, is hereby appointed as an alternate representative to the Committee.

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

**DULY RESOLVED AND ADOPTED** by the City Council of the Town of Addison, Texas, on this the 27<sup>th</sup> day of APRIL 2021.

TOWN OF ADDISON, TEXAS

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Joe Chow, Mayor

ATTEST:

APPROVED AS TO FORM:

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Irma Parker, City Secretary

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Brenda N. McDonald, City Attorney