## **RESOLUTION NO. R21-\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPOINTING MEMBERS TO SERVE ON THE COMMUNITY PARTNERS BUREAU FOR A TERM COMMENCING JANUARY 1, 2022 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 2 of the Town of Addison Code of Ordinances, the Addison Community Partners Bureau (CPB) was established to work volunteers to serve as the Town's representative or liaisons to the non-profit organizations that the City provides grant funding; and

**WHEREAS**, the current organizations included in the Community Partners Bureau with funding in FY 2022-2023 Budget include the following organizations:

Dallas Cat Lady
Metrocrest Services
On Eagles Wings, Inc., dba Woven Health Clinic
The Steven A Cohen Military Family Clinic at Metrocare Services
The Family Place

**WHEREAS,** the CPB was initially created a policy for the CBP with Resolution No. R13-010. The policy was subsequently amended through Resolution Nos. R15-007, R17-48 and R21-005; and

**WHEREAS,** the City solicited applications from all residents of the City appointments to the City's Boards and Commissions.

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

**SECTION 1**. The findings set forth above are incorporated herein for all purposes and no additional non-profit organizations added to FY 2022-2023 Budget.

**SECTION 2.** The following appointments are made to the Addison Community Partners Bureau to serve for the following term as noted below or until their successor is appointed and duly authorized to serve.

Place	First Name	Last Name	NEW EXPIRATION DATE	Partner
1				Woven Health Clinic
2				The Family Place
4				Dallas Cat Lady

Current Place - Membership

	First	Last	Appt.		_
Place	Name	Name	Date	Expiration	Partner
1	Suzie	Oliver	1/1/2019	12/31/2021	Woven Health Clinic
2			1/26/2021	12/31/2022	The Family Place
4	Karen	Perry	1/26/2021	12/31/2021	Dallas Cat Lady

TOWN OF ADDISON, TEXAS

**SECTION 2.** 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  $\underline{14^{th}}$  day of  $\underline{DECEMBER}$  2021.

	Joe Chow, Mayor	
ATTEST:		
Irma G. Parker, City Secretary		