

RESOLUTION NO. R22-__

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS
APPOINTING A MEMBER TO PLACE 2 OF THE BOARD OF ZONING
ADJUSTMENT FOR A TERM ENDING DECEMBER 2022 AN EFFECTIVE DATE.**

WHEREAS, pursuant to Chapter 2 of the Town of Addison Code of Ordinances, the Addison Board of Zoning Adjustment is comprised of seven (7) members serving a two-year term with each council member appointing an board member; and

WHEREAS, the member serving in Place 2 for the current Board of Zoning Adjustment tendered his resignation on January 18, 2022. That term has one (1) year remaining, set to expire on December 31, 2021; and

WHEREAS, Mayor Pro-Tempore Quintanilla is the Council Member responsible for appointment to Place 2 of this Board. Via a memo dated 1/26, Mayor Pro-Tempore Quintanilla was advised his appointee had resigned and an appointment was scheduled for February 8, 2022.

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

SECTION 1. The City Council accepts the resignation of Darren Gardner to Place 2 of the Board of Zoning Adjustment effective January 19, 2022.

SECTION 2. The Place 2 nominee of _____ as submitted by Mayor Pro-Tempore Quintanilla is hereby approved upon adoption of this Resolution. This appointment to the Addison Board of Zoning Adjustment will expire December 31, 2022 or until a successor is appointed and duly authorized to serve.

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 8th day of **FEBRUARY 2022.**

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary