

RESOLUTION NO. R23-__

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS
ACCEPTING THE RESIGNATION OF PLANNING & ZONING COMMISSION
MEMBER PLACE 2 AND APPOINTING A NEW COMMISSIONER FOR A TERM
ENDING DECEMBER 2024.**

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

WHEREAS, the member serving in Place 2 for the current Planning & Zoning Commission, Nancy Craig, tendered her resignation on January 18, 2023. This term has a full two (2) years remaining, set to expire on December 31, 2024; and

WHEREAS, Council Member Quintanilla is the Council member responsible for appointment to Place 2 of this Board. Via a memo dated January 18, 2023, Council Member Quintanilla was advised his appointee had resigned and an appointment was scheduled for the January 24, 2023 meeting.

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

SECTION 1. The City Council accepts the resignation of Nancy Craig to Place 2 of the Planning & Zoning Commission effective January 18, 2023.

SECTION 2. The Place 2 nominee of _____ as submitted by Council Member Quintanilla is hereby approved upon adoption of this Resolution. This appointment to the Addison Planning & Zoning Commission will expire on December 31, 2024 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, on this 24th day of JANUARY 2023.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary