

RESOLUTION NO. R23-__

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

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 a board member; and

WHEREAS, the member serving in Place 2 for the current Board of Zoning Adjustment, Dan Liscio, tendered his resignation on February 13, 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 February 13, 2023, Council Member Quintanilla was advised his appointee had resigned and an appointment was scheduled for the February 28, 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 Dan Liscio to Place 2 of the Board of Zoning Adjustment effective February 13, 2023.

SECTION 2. The Place 2 nominee, _____, as submitted by Council Member Quintanilla is hereby approved upon adoption of this Resolution. This appointment to the Addison Board of Zoning Adjustment 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 **28TH** day of **FEBRUARY** 2023.

TOWN OF ADDISON, TEXAS

Joe Chow, Mayor

ATTEST:

Irma G. Parker, City Secretary