

RESOLUTION NO. R2011-048

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS, APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY; APPOINTING A FIRST ALTERNATE TO THE BOARD OF DIRECTORS OF THE DENTON COUNTY TRANSPORTATION AUTHORITY; PROVIDING A REPEALER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 460.054(b)(1) of the Transportation Code authorizes the governing body of the City of Denton to appoint one member to the Board of Directors (the "Authority Board") of the Denton County Transportation Authority (the "Authority"); and

WHEREAS, the term of Richard Moore as the City of Denton, Texas member of the Authority Board expired as of November 12, 2011 and the City Council of the City of Denton deems it in the public interest to appoint a member to the Authority Board to serve the term to expire on November 12, 2013. NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The findings and recitations contained in the preamble of this Resolution are incorporated herein by reference.

SECTION 2. Richard Huckaby is hereby appointed as a member to the Authority Board as a representative for the City of Denton, Texas to serve in such capacity for the term expiring November 12, 2013. Mr. Huckaby is qualified to serve on the Authority Board as having professional experience in the field of transportation, business, government, engineering or law.

SECTION 3. Guy McElroy is hereby appointed as First Alternate to the Authority Board as a representative for the City of Denton, Texas to serve in such capacity for the term expiring November 12, 2013. Mr. McElroy is qualified to serve on the Authority Board as having professional experience in the field of transportation business, government, engineering or law.

SECTION 4. The City Manager is hereby authorized to send a certified copy of this Resolution to appropriate officials of the Authority.

SECTION 5. All previous resolutions and orders or parts of resolutions or orders in force when the provisions of this Resolution become effective which are inconsistent or in conflict with the terms or provisions contained in this Resolution are hereby repealed to the extent of any such conflict.

SECTION 6. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the 6th day of December, 2011.



MARK A. BURROUGHS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

BY: Jane Richardson, Asst.

APPROVED AS TO LEGAL FORM:
ANITA BURGESS, CITY ATTORNEY

BY: 