

RESOLUTION NO. 24-914

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LETTER OF COLLABORATION WITH THE TEXOMA INNOVATION ENGINE PROJECT, AN INITIATIVE TO DEVELOP NATIONAL SCIENCE FOUNDATION TYPE-1 AND TYPE-2 REGIONAL INNOVATION ENGINES FOCUSED ON TRANSFORMING THE NORTH CENTRAL TEXAS AND SOUTHERN OKLAHOMA LOGISTICS INDUSTRY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texoma Innovation Engine project is a regional initiative that aims to establish a robust logistics innovation ecosystem that addresses future logistics requirements, fosters innovative solutions, and facilitates their commercialization on a global scale; and

WHEREAS, this project is collaborating with a diverse array of stakeholders, including industry leaders, local governments, venture capital firms, entrepreneurs, and workforce development organization; and

WHEREAS, the City of Denton has been invited to participate in this project by, among other contributions, identifying logistical challenges and research opportunities, ensuring alignment with industry needs and regional priorities, serving on advisory boards, and offering valuable insights and connections to fellow industry collaborators; and

WHEREAS, a Letter of Collaboration has been drafted to formalize the City of Denton's role as a collaborator in this project; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. The City Council hereby authorizes the City Manager, or designee, to sign a Letter of Collaboration with the Texoma Innovation Engine project.

SECTION 2. This resolution shall become effective immediately upon its passage and approval.

The motion to approve this resolution was made by \_\_\_\_\_ and seconded by \_\_\_\_\_, the resolution was passed and approved by the following vote [\_\_\_\_ - \_\_\_\_]:

|                           | Aye   | Nay   | Abstain | Absent |
|---------------------------|-------|-------|---------|--------|
| Gerard Hudspeth, Mayor:   | _____ | _____ | _____   | _____  |
| Vicki Byrd, District 1:   | _____ | _____ | _____   | _____  |
| Brian Beck, District 2:   | _____ | _____ | _____   | _____  |
| Paul Meltzer, District 3: | _____ | _____ | _____   | _____  |

Joe Holland, District 4: \_\_\_\_\_

Brandon Chase McGee, At Large Place 5: \_\_\_\_\_

Chris Watts, At Large Place 6: \_\_\_\_\_

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
GERARD HUDSPETH, MAYOR

ATTEST:  
LAUREN THODEN, CITY SECRETARY

BY: \_\_\_\_\_

APPROVED AS TO LEGAL FORM:  
MACK REINWAND, CITY ATTORNEY

BY: \_\_\_\_\_



Digitally signed by Marcella Lunn  
DN: dc=com, dc=cityofdenton,  
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.com  
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