|--|

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENTON, TEXAS, APPOINTING A PRIMARY AND ALTERNATE MEMBER AS OFFICIAL VOTING REPRESENTATIVES TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL TRANSPORTATION COUNCIL (HEREINAFTER "RTC"); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Central Texas Council of Governments Regional Transportation Council (hereinafter "RTC") is the independent transportation policy body of the federally-mandated Dallas-Fort Worth Metropolitan Planning Organization and is comprised of 44 members, 37 local elected or appointed officials representing cities and counties, and representatives from each of the area's seven transportation providers; and

WHEREAS, the RTC is responsible for overseeing the metropolitan planning process including primary activities such as providing guidance regarding the development of multimodal transportation plans and programs, programming federal and State funds for the implementation of transportation improvements, selecting specific federally funded projects and programs, assuring the coordination of services among transportation providers, and ensuring compliance with federal and State laws and regulations pertaining to metropolitan transportation and air quality planning; and

WHEREAS, in accordance with the Bylaws and Operating Procedures ("Bylaws") of the RTC, the local elected official representing the Cities of Denton, Sanger, Corinth, and Lake Dallas on the RTC shall be selected using a weighted vote of the maximum population or employment of the cities represented; and

WHEREAS, the City of Denton, pursuant to the Bylaws, possesses the authority to appoint the representative and an alternate on behalf of the above-described group of cities to the RTC; and

WHEREAS, the City Council has appointed locally elected official, Councilman Kevin Roden, as the primary member to the RTC; and

WHEREAS, the City Council has appointed locally elected official, Council Member Bagheri, as the alternate member to the RTC; and

WHEREAS, the City Council deems it be in the public interest to appoint its locally elected official, Council Member Sara Bagheri, as the primary member to the RTC; and

WHEREAS, the City Council deems it be in the public interest to appoint its locally elected official, Councilman Kevin Roden, alternate member to the RTC; NOW, THEREFORE,

THE COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

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

- <u>SECTION 2</u>. Its locally elected official, Council Member Sara Bagheri, is hereby appointed as the primary member of the City of Denton, Texas to the RTC.
- <u>SECTION 3</u>. Its locally elected official, Councilman Kevin Roden, is hereby appointed as the alternate member of the City of Denton, Texas to the RTC.
- <u>SECTION 4</u>. The City Manager, or his designee, is hereby authorized to send a certified copy of this Resolution to appropriate officials of the RTC.

<u>SECTION 5</u>. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the	day of	, 2016.
	CHRIS WATTS, MAYOR	
	CHRIS WATTS, MAYOR	

ATTEST:

JENNIFER WALTERS, CITY SECRETARY

BY:_____

APPROVED AS TO LEGAL FORM: ANITA BURGESS, CITY ATTORNEY

BY: LM MI