

RESOLUTION NO. _____

A RESOLUTION APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE TEXAS MUNICIPAL POWER AGENCY, A JOINT POWERS AGENCY, REPRESENTING THE CITY OF DENTON, TEXAS; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the term of office of Chris Watts, Mayor, City of Denton, Texas, as a member of the Board of Directors of the Texas Municipal Power Agency ("TMPA") will expire on July 18, 2017; and

WHEREAS, the City Council of the City of Denton, Texas, after due consideration, has selected Chris Watts, Mayor, City of Denton, for re-appointment for an additional two-year term to the TMPA Board of Directors; and

WHEREAS, effective on July 18, 2017, the City Council hereby re-appoints Chris Watts as a member of the Texas Municipal Power Agency Board of Directors; NOW, THEREFORE

THE CITY COUNCIL OF THE CITY OF DENTON HEREBY RESOLVES:

SECTION 1. Pursuant to the terms and provisions of concurrent Ordinance No. 75-22 of the City of Denton, Texas, Chris Watts is hereby appointed to an additional two-year term of office as a Director representing the City of Denton, Texas on the Board of Directors of the Texas Municipal Power Agency, his term of office beginning on July 18, 2017 and ending on July 18, 2019.

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

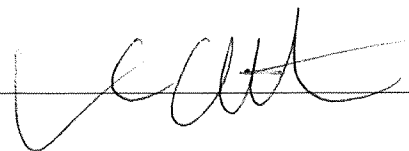
PASSED AND APPROVED this the ____ day of _____, 2017.

CHRIS WATTS, MAYOR

ATTEST:
JENNIFER WALTERS, CITY SECRETARY

By: _____

APPROVED AS TO LEGAL FORM:
AARON LEAL, INTERIM CITY ATTORNEY

By:  _____