RESOLUTION NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, DECLARING SUPPORT FOR EACH MEMBER OF THE DALLAS AREA RAPID TRANSIT ("DART") TO HAVE A MEMBER ON THE DART BOARD OF DIRECTORS ("DART BOARD") ENTITLED TO A WEIGHTED VOTE; EXPRESSING AGREEMENT AND CONSENT TO THE CONTINUATION OF THE CURRENT APPPORTIONMENT OF THE DART BOARD WHILE DART MEMBER CITIES DISCUSS LEGISLATIVE CHANGES TO TRANSPORTATION CODE CHAPTER 452 TO AMEND THE GOVERNANCE FOR THE DART BOARD; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the DART Board of Directors ("DART Board") is apportioned based on the population of the cities represented which currently consists of eight (8) Dallas representatives and seven (7) representatives from the surrounding cities which apportionment is redetermined each fifth year as of September 1, after consideration of latest population estimates; and

WHEREAS, several cities share a seat on the DART Board, reflecting the population distribution among the member cities with Dallas, having a larger population, holding multiple seats on the DART Board and some smaller Member Cities sharing a single seat on the DART Board; and

WHEREAS, the City of Richardson and the Towns of Addison, Highland Park and University Park share a seat on the DART Board, the Cities of Plano and Farmers Branch share a seat on the DART Board, City of Dallas and Cockrell Hill share a seat on the DART Board, the Cities of Garland, Rowlett and Glenn Heights share a seat on the DART Board, and the Cities of Carrollton and Irving share a seat on the DART Board (all the cities and towns are collectively referred to as "Member Cities" or individually as "Member City"); and

WHEREAS, the City of Carrollton, Texas ("City") desires that each member of DART have a member on the DART Board entitled to a weighted vote, such weighted vote to be determined at a future date; and

**WHEREAS**, the City desires to continue the current apportionment of the DART Board while the Member Cities explore and discuss legislative changes which would allow each member to have a member on the DART Board with a weighted vote; and

**WHEREAS**, the City agrees to work cooperatively with the other Member Cities and with the Texas Legislature during the next legislative session to amend Texas Transportation Code Chapter 452 governance for the DART Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

# **SECTION 1**

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

#### **SECTION 2**

The City desires that each member of DART Board have a member on the DART Board entitled to a weighted vote, such weighted vote to be determined at a future date.

### **SECTION 3**

The City desires to continue the current apportionment of the DART Board while the Member Cities explore and discuss legislative changes which would allow each Member City to have a member on the Board with a weighted vote.

# **SECTION 4**

The City agrees to work cooperatively with the other Member Cities and with the Texas Legislative during the next legislative session to amend Texas Transportation Code Chapter 452 governance for the DART Board.

### **SECTION 5**

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

### **SECTION 6**

This Resolution shall take effe	ect upon passage.
PASSED AND APPROVED t	this day of, 2025.
	CITY OF CARROLLTON
	Steve Babick, Mayor
ATTEST:	APPROVED AS TO FORM:
Chloe Sawatzky	Meredith A. Ladd
City Secretary	City Attorney