

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARROLLTON, TEXAS,
APPOINTING MEMBERS TO SERVE ON THE TAX INCREMENT REINVESTMENT
ZONE #1 BOARD; AND PROVIDING AN EFFECTIVE DATE.**

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

SECTION 1

The following are appointed to serve on the Tax Increment Reinvestment Zone #1 Board at the pleasure of the City Council for the term specified or from the date of their qualification to serve until their successors are appointed and qualified to serve.

_____	December 31, 2018
_____	December 31, 2018

SECTION 2

This resolution shall take effect the 31st day of December, 2016.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 6th day of December, 2016.

CITY OF CARROLLTON, TEXAS

Matthew Marchant, Mayor

ATTEST:

APPROVED AS TO FORM:

Laurie Garber, City Secretary

Meredith A. Ladd, City Attorney