A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARROLLTON, TEXAS, CASTING ITS VOTES FOR THE BOARD OF DIRECTORS OF THE DENTON CENTRAL APPRAISAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Carrollton is allocated 113 of 5000 votes for the election of the Board of Directors for Denton Central Appraisal District.

WHEREAS, the City Council of City of Carrollton desires to cast all 113 votes for Kevin Falconer.

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 Council of the City of Carrollton does hereby confirm its 113 votes for the election of Kevin Falconer for Board of Directors of the Denton Central Appraisal District.

SECTION 3

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 17th day of November, 2015.

CITY OF CARROLLTON, TEXAS

| ATTEST: | By: | Matthew Marchant, Mayor |
|-------------------------------------|-----|-------------------------|
| Krystle F. Nelinson, City Secretary | | |

| APPROVED AS TO FORM: | APPROVED AS TO CONTENT: | |
|---------------------------------|-----------------------------------|--|
| | | |
| Meredith A. Ladd, City Attorney | Bob Scott, Assistant City Manager | |