| RESOLUTION NO. | |
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A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARROLLTON, TEXAS, APPOINTING MEMBERS TO SERVE ON THE LIBRARY 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 Library 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.

| Lisa Smith | October 31, 2018 |
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| Angela Batiste | October 31, 2018 |
| Randal Bottoms | October 31, 2018 |
| Duane Lopez | October 31, 2018 |
| Thomas Bolger | October 31, 2018 |

SECTION 2

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

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 18th day of October, 2016.

| | CITY OF CARROLLTON, TEXAS |
|-------------------------------|---------------------------------|
| | Matthew Marchant, Mayor |
| ATTEST: | APPROVED AS TO FORM: |
| Laurie Garber, City Secretary | Meredith A. Ladd, City Attorney |