

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARROLLTON, TEXAS,
APPOINTING MEMBERS TO SERVE ON THE MUSEUM 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 Museum 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.

Majorie Lambert	October 31, 2017
Michael Vertz	October 31, 2017
Charles Thrasher	October 31, 2018
Judy Scamardo	October 31, 2018
Lark Tribble	October 31, 2018
Tammi Hennegan	October 31, 2018

SECTION 2

This resolution shall take effect 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