

**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