

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO SUBMIT AN ATTESTATION ON BEHALF OF THE CITY WHEREBY THE CITY COUNCIL APPROVES THE CONTINUED RECEIPT OF BINGO PRIZE FEE FUNDS IN COMPLIANCE WITH H.B. 914, 86<sup>TH</sup> TEXAS LEGISLATURE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton, Texas (the “City”) is a Home Rule municipality possessing the full power of local self-government pursuant to Article 11, Section 5 of the Texas Constitution, Section 51.072 of Texas Local Government Code and its Home Rule Charter; and

**WHEREAS**, City was entitled to receive a portion of a bingo prize fee funds as of January 1, 2019; and

**WHEREAS**, the Texas Legislature adopted H.B. 914 which requires a municipality to notify the Texas Lottery Commission by November 1, 2019 of its decision to continue to receive bingo prize fee funds by attestation; and

**WHEREAS**, the City Council of the City of Carrollton, Texas, desires to continue to receive bingo prize fees funds; and

**WHEREAS**, the City will notify each licensed authorized organization within the City of the continued imposition of the fee, as applicable; and

**WHEREAS**, upon full review and consideration of the terms and conditions set forth herein, and all matters attendant and related thereto, the City Council is of the opinion that City Manager shall be authorized to file the attestation required under H.B. 914 on behalf of the City of Carrollton;

**NOW, THEREFORE, BE IT RESOLVED BY THE 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 Manager is hereby authorized to take all action necessary to comply with the requirements of H.B. 914 on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in this Resolution.

### SECTION 3

This Resolution shall take effect upon passage.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas this 17<sup>th</sup> day of September, 2019.

CITY OF CARROLLTON, TEXAS

---

Kevin W. Falconer, Mayor

ATTEST:

---

Laurie Garber, City Secretary

APPROVED AS TO FORM:

---

Meredith A. Ladd  
City Attorney