

**RESOLUTION NO. 2015-09\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING ONE (1) MEMBER TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER TWO, CITY OF MCKINNEY; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, on or about the 21st day of September, 2010, the City Council of the City of McKinney, Texas (hereinafter referred to as the "City Council"), approved tax increment financing reinvestment zone ("TIRZ") known as "Reinvestment Zone Number Two, City of McKinney (hereinafter referred to as "TIRZ Number Two"), pursuant to the Tax Increment Financing Act, Chapter 311 of the Texas Tax Code, as amended, by and through the adoption of Ordinance Number 2010-09-035 and which Ordinance was later amended by the adoption of Ordinance Number 2010-10-041 on October 19, 2010; and

**WHEREAS**, the City Council adopted Ordinance Number 2011-04-017 on the 5<sup>th</sup> day of April, 2011, which Ordinance amended and superseded Ordinance Number 2010-09-035 and Ordinance Number 2010-10-041 but retained the formation date of TIRZ Number Two as September 21, 2010; and

**WHEREAS**, Ordinance Number 2011-04-017 established a Board of Directors comprised of nine members for the TIRZ and provided that the City Council shall be entitled to appoint a minimum of eight (8) board members to staggered two (2) year terms; and

**WHEREAS**, Ordinance Number 2011-04-017 also provides that the City Council shall endeavor to appoint a member of the McKinney Airport Development Corporation ("MADC") to serve a board term concurrent with such member's MADC term; and

**WHEREAS**, the MADC has recently passed a Resolution to dissolve and wind-up its corporation; and

**WHEREAS**, on August 24, 2015 Council appointed Mark David to serve on the Board, and Mr. David has declined the appointment.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, THAT:**

Section 1. The foregoing recitals are hereby found to be true and correct legislative and factual findings of the City of McKinney, Texas, and are fully incorporated into the body of this Resolution.

Section 2. The following person is hereby appointed to serve a two-year term as a member of the Board of Directors for Reinvestment Zone Number Two, City of McKinney, which two-year term will commence on the 1<sup>st</sup> day of October, 2015:

---

Section 3. This Resolution shall take effect on the 1st day of September, 2015 and it is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 1<sup>st</sup> DAY OF SEPTEMBER, 2015.**

CITY OF MCKINNEY, TEXAS

---

BRIAN LOUGHMILLER  
Mayor

ATTEST:

---

SANDY HART, TRMC, MMC  
City Secretary  
DENISE VICE, TRMC  
Assistant City Secretary

APPROVED AS TO FORM:

---

MARK S. HOUSER  
City Attorney