

**RESOLUTION NO. 2015-07-\_\_\_ (R)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING THREE (3) MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE AND RATIFYING THE THREE (3) PRIOR APPOINTMENTS TO 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 One, City of McKinney (hereinafter referred to as "TIRZ Number One"), pursuant to the Tax Increment Financing Act, Chapter 311 of the Texas Tax Code, as amended, by and through the adoption of Ordinance Number 2010-09-034 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 2011-04-016 on the 5<sup>th</sup> day of April, 2011, which Ordinance amended and superseded Ordinance Number 2010-09-034 and Ordinance Number 2010-10-041 but retained the formation date of TIRZ Number One as September 21, 2010; and

**WHEREAS**, Ordinance Number 2011-04-016 established a Board of Directors comprised of nine (9) 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 2011-04-016 also provides that the City Council shall endeavor to appoint a member of the Planning and Zoning Commission to serve a board term concurrent with such member's Planning and Zoning Commission term.

**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 persons are hereby appointed to serve a two-year term as members of the Board of Directors for Reinvestment Zone Number One, and ratifying the appointments made on June 22, 2015 to Reinvestment Zone Number Two, City of McKinney, which two-year term will commence on the 21st day of July, 2015 and ending September 30, 2017:

Tracy Rath  
Chuck Branch  
Rainey Rogers

Section 3. The City Council further ratifies its appointment of Tracy Rath, Chuck Branch and Rainey Rogers to Reinvestment Zone Number Two by its motion passed on June 22, 2015.

Section 4. This Resolution shall take effect on the 21<sup>st</sup> day of July, 2015 and is so resolved.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 21<sup>st</sup> DAY OF JULY, 2015.**

CITY OF MCKINNEY, TEXAS

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BRIAN LOUGHMILLER  
Mayor

ATTEST:

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

APPROVED AS TO FORM:

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MARK S. HOUSER  
City Attorney