

RESOLUTION NO. 2017-06-___ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, APPOINTING MEMBERS TO THE BOARD OF DIRECTORS FOR REINVESTMENT ZONE NUMBER ONE, 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the City Council adopted Ordinance Number 2017-01-010 on the 17th day of January, 2017, which Ordinance amended and superseded Ordinance Number 2010-09-034, Ordinance Number 2010-10-041, and Ordinance 2011-04-016; but retained the formation date of TIRZ Number One as September 21, 2010; and

WHEREAS, Ordinance Number 2017-01-010 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.

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 fill the unexpired terms as members of the Board of Directors for Reinvestment Zone Number One, City of McKinney, which terms will commence on the 20th day of June, 2017 and ending on September 30, 2018:

George Fuller
La'Shadion Shemwell
Scott Elliott
Charlie Philips

Section 3. This Resolution shall take effect upon passage and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 20th DAY OF JUNE, 2017.

CITY OF MCKINNEY, TEXAS

GEORGE C. FULLER
Mayor

ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney