

RESOLUTION NO. 2016-06-____ (R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS, AUTHORIZING THE FORMATION OF AN URBAN TRANSIT DISTRICT PURSUANT TO TEXAS TRANSPORTATION CODE, CHAPTER 458 ENTITLED "RURAL AND URBAN TRANSIT DISTRICTS", AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION

WHEREAS, the City of McKinney, Texas ("City") is the principal political subdivision and municipal corporation within the McKinney Urbanized Area ("UZA"); and

WHEREAS, the City desires to provide needed public transportation services within the McKinney UZA; and

WHEREAS, Chapter 458 of the Texas Transportation Code provides for the creation of urban transit districts which provide federal and state supported transit services; and

WHEREAS, an urban transit district is a local governmental body or political subdivision of the state that operates a public transportation system in an urbanized area with a population greater than 50,000 but less than 200,000; and

WHEREAS, a transit provider can receive state or federal public transportation funds through the Texas Department of Transportation only if the transit provider becomes an urban transit district as provided in Chapter 458; and

WHEREAS, the City desires to form an urban transit district as described under Chapter 458 to receive State Urban Transit Funds on behalf of the McKinney UZA and to be named the McKinney Urban Transit District as the replacement to Texoma Area Paratransit System ("TAPS") as the urban transit district for such designated area; and

WHEREAS, the boundaries of the McKinney Urban Transit District will be coterminous with those of the McKinney UZA as described in Exhibit A; and

WHEREAS, the McKinney Urban Transit District will have no taxing authority without legislative action and voter approval; and

WHEREAS, the McKinney Urban Transit District shall adopt by-laws describing its purpose, jurisdiction, representation and terms, and meeting requirements.

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

Section 1. The foregoing premises which premises are hereby incorporated by reference.

Section 2. The Interim City Manager is authorized to submit a request to the Texas Department of Transportation that it recognizes the creation of the McKinney Urban Transit District, as described in the foregoing premises.

Section 3. The Board of Directors of the McKinney Urban Transit District shall consist of the McKinney City Council, one representative from the Collin County Commissioners' Court, and one representative from each municipality having corporate limits within the McKinney UZA, as described in Exhibit B.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF
McKINNEY, TEXAS, ON THE 7th DAY OF JUNE, 2016.**

CITY OF McKINNEY, TEXAS

BRIAN LOUGHMILLER
Mayor

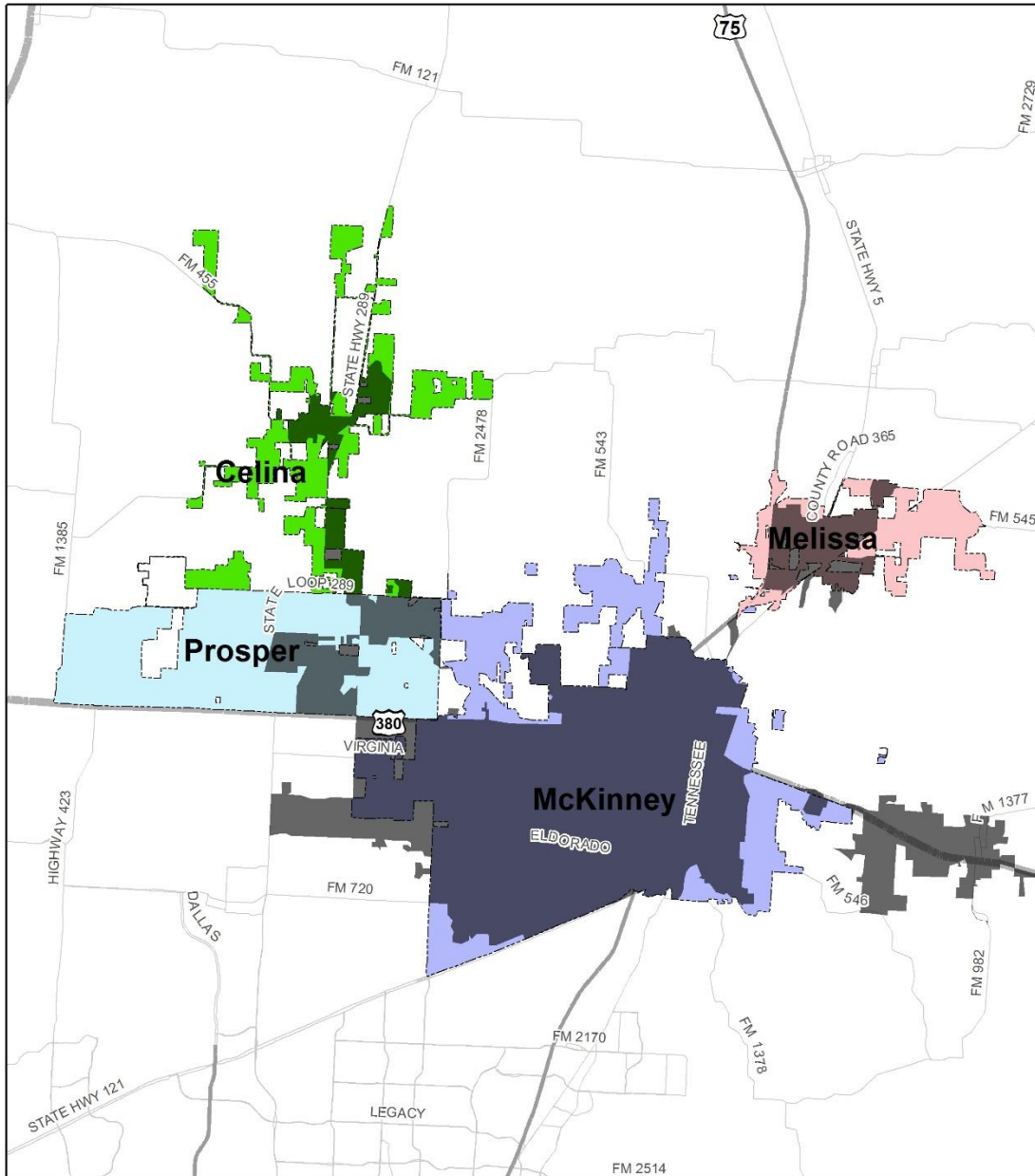
ATTEST:

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

APPROVED AS TO FORM:

MARK S. HOUSER
City Attorney

Exhibit A: 2010 McKinney Urbanized Area



McKinney UZA

- McKinney UZA
- Melissa
- Celina
- Prosper
- McKinney

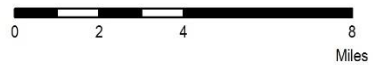


Exhibit B: Other McKinney UZA Municipalities

1. City of Celina
2. City of Princeton
3. Town of Prosper
4. City of Melissa
5. City of Lowry Crossing