

RESOLUTION NO. 2017-08-_____ (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, 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, Ordinance 2011-07-046 on April 5, 2011, and Ordinance 2017-01-010 on January 17, 2017 ; and

WHEREAS, the City Council adopted Ordinance Number 2017-01-010 on the 17th day of January 2017 which Ordinance amended and superseded Ordinance 2011-07-046, Ordinance Number 2010-10-041, and Ordinance Number 2010-09-034, but retained the formation date of TIRZ Number One as September 21,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 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 2017-01-010 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 as members of the Board of Directors for Reinvestment Zone Number One, City of McKinney, to two year terms which terms will commence on the 1st day of October, 2017:

Chuck Branch – Term expires 09/30/2019
Tracy Rath – Term expires 09/30/2019
Rainey Rogers – Term expires 09/30/2019
Bill Cox – Term expires 09/30/2019

Section 3. This Resolution shall take effect on the 28th day of August, 2017 and is so resolved.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MCKINNEY, TEXAS ON THE 28th DAY OF AUGUST, 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