

A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF THE CENTRAL CITY LOCAL GOVERNMENT CORPORATION

WHEREAS, the City Council approved creation of the Central City Local Government Corporation (the “**Corporation**”) in May 2005 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to assist the City and the board of directors of various tax increment reinvestment zones (each a “**TIF**”) located in the Central City in implementing the project plans of those TIFs and promoting, developing, encouraging and maintaining employment commerce, economic development and public facility development in the Central City; and

WHEREAS, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “**Board**”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

WHEREAS, the terms of the current Board members have expired and such members have been serving in holdover status;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

THAT the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	April 30, 2013
Sal Espino	1000 Throckmorton, 76102	April 30, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	April 30, 2013
Danny Scarth	1000 Throckmorton, 76102	April 30, 2013
Frank Moss	1000 Throckmorton, 76102	April 30, 2013
Jungus Jordan	1000 Throckmorton, 76102	April 30, 2013
Dennis Shingleton	1000 Throckmorton, 76102	April 30, 2013



Kathleen Hicks	1000 Throckmorton, 76102	April 30, 2013
Joel Burns	1000 Throckmorton, 76102	April 30, 2013
Roy Brooks	100 E. Weatherford, 76196	April 30, 2013

Adopted this 26th day of July 2011.

ATTEST:

By: _____

Marty Hendrix, City Secretary

