

A Resolution

NO. _____

APPOINTING ALLISON MILLINGTON TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS (LANCASTER CORRIDOR TIF) AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by Tarrant County College District, one (1) by Tarrant Regional Water District; and

WHEREAS, on January 26, 2016 the City Council adopted Resolution No. 4571-01-2016 appointing its eleven (11) members to the Board; and

WHEREAS, one of those members, Andrew Casperson, has resigned from the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for a term expiring as indicated below:

| <u>NAME</u> | <u>EXPIRATION OF TERM</u> |
|--------------------|---------------------------|
| Allison Millington | December 31, 2017 |

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



| <u>NAME</u> | <u>APPOINTING ENTITY</u> | <u>EXPIRATION OF TERM</u> |
|--------------------------|------------------------------------|---------------------------|
| Jungus Jordan | City of Fort Worth | December 31, 2016 |
| Kelly Allen Gray | City of Fort Worth | December 31, 2017 |
| Ann Zadeh | City of Fort Worth | December 31, 2016 |
| Gloria Starling | City of Fort Worth | December 31, 2016 |
| Patti Gearhart Turner | City of Fort Worth | December 31, 2017 |
| Richard Casarez | City of Fort Worth | December 31, 2017 |
| David Parker | City of Fort Worth | December 31, 2017 |
| Roy C. Brooks | Tarrant County | December 31, 2016 |
| Mark McClendon | Tarrant County College District | December 31, 2017 |
| Marty Leonard | Tarrant Regional Water District | December 31, 2016 |

3. The City Council hereby acknowledges Jungus Jordan as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this _____ day of _____, 2016

ATTEST:

By: _____

Mary Kayser, City Secretary

