

A Resolution

NO. _____

APPOINTING J. ZACH BURT TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS, AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD (WOODHAVEN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, on January 26, 2016, the City Council adopted Resolution No. 4575-01-2016 appointing and acknowledging the eleven (11) members to the Board; and

WHEREAS, one of the members of the Board, Jerry Barton, will no longer serve on 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 unexpired term currently in effect;

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

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

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
J. Zach Burt	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>
Cary Moon	City of Fort Worth	December 31, 2016
Gyna Bivens	City of Fort Worth	December 31, 2016
Patrick E. Winfield II	City of Fort Worth	December 31, 2016
Vernell Sturns	City of Fort Worth	December 31, 2017
Ken Newell	City of Fort Worth	December 31, 2016
Ken Devero	City of Fort Worth	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby acknowledges the appointment of Cary Moon as the Board's chairperson for the remainder of 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

