

# A Resolution

NO. \_\_\_\_\_

## APPOINTING KELLY ALLEN GRAY TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS (SOUTHSIDE TIF)

**WHEREAS** the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, pursuant to Ordinance No. 13259, the Reinvestment Zone is overseen by a nine (9)-member Board of Directors (the “Board”), of which four (4) are to be appointed by the City Council, one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County College District, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant Regional Water District; and

**WHEREAS** on October 4, 2011, the City Council adopted Resolution No. 4029-10-2011 appointing its four (4) members to the Board; and

**WHEREAS** one of those members, Kathleen Hicks, 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 term currently in effect;

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

1. The City Council hereby appoints the following person to the Board for the remainder of the term expiring as indicated below:

**NAME**

Kelly Allen Gray

**EXPIRATION OF TERM**

December 31, 2012



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>
Joel Burns	City of Fort Worth	December 31, 2012
Roy C. Brooks	City of Fort Worth	December 31, 2012
Don Scott	City of Fort Worth	December 31, 2013
Juan Rangel	Fort Worth ISD	December 31, 2013
Steve Townsend	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2012

3. 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.

**ADOPTED** this 14th day of August 2012.

ATTEST:

By: \_\_\_\_\_

Mary J. Kayser, City Secretary

