

A Resolution

NO. _____

APPOINTING KELLY ALLEN GRAY AND SCOTT RULE TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE, CITY OF FORT WORTH, TEXAS; AND APPOINTING KELLY ALLEN GRAY AS CHAIRPERSON FOR THE BOARD (EAST BERRY RENAISSANCE TIF)

WHEREAS the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, pursuant to Ordinance No. 17061-07-2006, 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 the Tarrant County College District, one (1) by the Tarrant Regional Water District; and

WHEREAS on October 4, 2011, the City Council adopted Resolution No. 4038-10-2011 appointing its eight (8) members to the Board; and

WHEREAS the chairperson, 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; and

WHEREAS the term of one (1) Board member appointed by the City Council expired on December 31, 2011, and that individual has continued to serve in holdover status; and

WHEREAS Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year;

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

EXPIRATION OF TERM

Kelly Allen Gray

December 31, 2013

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

NAME

EXPIRATION OF TERM

Scott Rule

December 31, 2013

3. The City Council hereby appoints Kelly Allen Gray as the Board's chairperson for the remainder of calendar year 2012.

4. 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>
Wayne Carson	City of Fort Worth	December 31, 2012
Pamela Corbett-Murrin	City of Fort Worth	December 31, 2013
Camille Rodriguez	City of Fort Worth	December 31, 2013
Dennis Shingleton	City of Fort Worth	December 31, 2012
Bob Smith	City of Fort Worth	December 31, 2012
Martha Toombs	City of Fort Worth	December 31, 2013
Roy C. Brooks	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2012

5. 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 14th day of August 2012.

ATTEST:

By: _____

Mary J. Kayser, City Secretary

