

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (NORTH TARRANT PARKWAY TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)-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, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15774; and

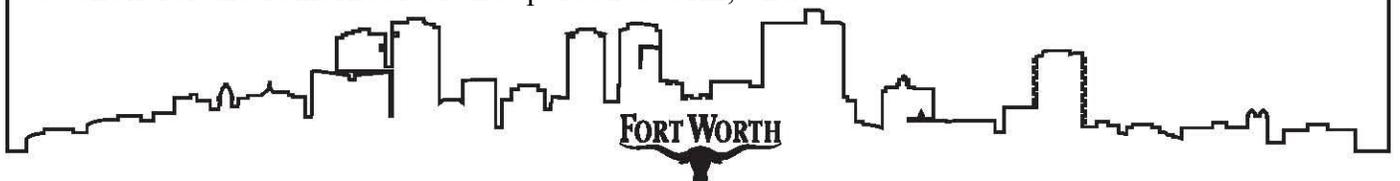
WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint three (3) members to the Board to replace the members previously appointed by the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; 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, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	December 31, 2015
Michael O'Harra	December 31, 2015
Joseph Faust	December 31, 2015
Paul Gardner	December 31, 2015
Russell Laughlin	December 31, 2015
Winjie Tang Miao	December 31, 2015
Glenn Wallace	December 31, 2015
Neftali Ortiz	December 31, 2015

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>
Sal Espino	City of Fort Worth	December 31, 2014
Ken Kristofek	City of Fort Worth	December 31, 2014
Bill Miller	City of Fort Worth	December 31, 2014
Gary Fickes	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2014.



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 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary

