

# A Resolution

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

**RATIFYING THE SERVICE OF RANDLE HARWOOD AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER, A TEXAS NON-PROFIT CORPORATION;  
DESIGNATING RANDLE HARWOOD TO SERVE AS AN  
ADVISORY DIRECTOR ON THE BOARD OF DIRECTORS OF  
BRIT LANDOWNER FOR A PERIOD OF ONE YEAR  
BEGINNING JULY 1, 2019**

**WHEREAS**, the Botanical Research Institute of Texas, Inc. (“BRIT”) is a privately-created Texas non-profit corporation organized for the purpose of, among other things, caring, protecting, utilizing, expanding, and enhancing certain botanical collections for the benefit of scholarly research and general public education;

**WHEREAS**, the City of Fort Worth (“City”) and BRIT are currently parties to several agreements, including the following: (1) a lease governing the development, construction, and operation of BRIT’s public botanical research institute located on City-owned property at 1700 University Drive (City Secretary Contract Number 31471); (2) a shared use agreement for City-owned property located 1800 University Drive (City Secretary Contract Number 41888); and (3) a cooperative agreement for management services for volunteer, educations and membership programs at the Fort Worth Botanic Garden (City Secretary Contract Number 49874);

**WHEREAS**, BRIT Landowner, a Texas non-profit corporation, was created as a support organization of BRIT;

**WHEREAS**, the City’s Ethics Code permits the City Council to designate a person to the board of directors or other governing board of a business entity without acquiring a substantial interest in the entity so long as the person receives no direct or indirect remuneration for his or her service and the primary nature of the business is either charitable, nonprofit or governmental;

**WHEREAS**, the City Council approved Resolution Number 4913-03-2018, designating Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year, effective February 8, 2018;

**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to ratify the continued service of Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner beginning February 7, 2019;



**WHEREAS**, the City Council as the appropriate body for designating individuals to the Board of Directors of BRIT Landowner on behalf of the City desires to designate Randle Harwood as an Advisory Director on the Board of Directors of BRIT Landowner for a period of one year beginning on July 1, 2019;

**WHEREAS**, Randle Harwood will not receive remuneration or have any other financial interests in BRIT Landowner;

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

1. **THAT** the City Council hereby ratifies the service of Randle Harwood as a non-voting Advisory Director on the Board of Directors of BRIT Landowner effective beginning February 7, 2019.
2. **THAT** the City Council designates Randle Harwood as a non-voting Advisory Director on the Board of Directors of BRIT Landowner for a term of one (1) year beginning on July 1, 2019.
3. **THAT** the City Council hereby reserves the right, at any time and for any reason, to remove Randle Harwood as an Advisory Director on the Board of Directors BRIT Landowner.
4. **THAT** Randle Harwood will continue to serve as an Advisory Director on the Board of Directors of BRIT Landowner after the expiration of his term until the City Council designates a successor.
5. **THAT** this Resolution shall take effect on July 1, 2019.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of June, 2019.

**ATTEST:**

By: \_\_\_\_\_  
Mary J. Kayser, City Secretary

