

RESOLUTION NO. 2810-3-09(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, APPOINTING THE BOARD OF DIRECTORS OF THE ALLEN TAX INCREMENT FINANCING REINVESTMENT ZONE NO. 2; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has designated Allen Tax Increment Financing Reinvestment Zone No. 2 and appointed the initial Board of Directors; and

WHEREAS, the City Council desires to appoint successor directors to the Board of Directors whose terms of office will expire.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, THAT:

SECTION 1. The following persons are appointed to the respective places of the Board of Directors of Allen Tax Increment Financing Reinvestment Zone No. 2, beginning on the date of expiration of the current term of office for such places:

Place 1: Peter H. Vargas Term Expiration: September 30, 2011
City Manager
City of Allen
305 Century Parkway
Allen, Texas 75013
(214) 509-4110
(214) 509-4118 (fax)

Place 3: Lee Battle Term Expiration: September 30, 2011
Assistant Director, Planning and Development
City of Allen
305 Century Parkway
Allen, Texas 75013
(214) 509-4163
(214) 509-4179 (fax)

Place 5: Robert Winningham Term Expiration: September 30, 2011
Executive Director
Allen Economic Development Corporation
700 Central Expressway South, Suite 210
Allen, Texas 75013
(214) 727-0250
(469) 519-2385 (fax)

SECTION 2. Members of the Board are appointed to provide for two year staggered terms.

SECTION 3. Peter H. Vargas is appointed Chairperson of the Board for a term of one year that ends on December 31, 2009. Thereafter, Peter H. Vargas is hereby appointed as Chairperson for successive terms of one year each until such time as the City Council appoints a different Chairperson. The Board of Directors may elect a Vice-Chairperson to preside in the absence of the Chairperson, or when there is a vacancy in the office of Chairperson. The Board may elect other officers as it considers appropriate.

SECTION 4. This Resolution shall take effect from and after its passage.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ALLEN, COLLIN COUNTY, TEXAS, ON THIS THE 24TH DAY OF MARCH, 2009.

APPROVED:

Stephen Terrell, MAYOR

APPROVED AS TO FORM:

ATTEST:

Peter G. Smith, CITY ATTORNEY

Shelley B. George, TRMC, CITY SECRETARY