



**RESOLUTION NO. 2018-60**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, APPOINTING A SHARED MEMBER TO SERVE ON THE DALLAS AREA RAPID TRANSIT (DART) BOARD OF DIRECTORS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as required by Texas Transportation Code Section 452.578, the Dallas Area Rapid Transit (“DART”) Board of Directors has established a plan for filling vacancies following the reapportionment of directors authorized to be elected by member cities to ensure that each municipality maintains the representation to which it is originally entitled; and

**WHEREAS**, Texas Transportation Code Section 452.573, authorizes cities having a fractional allocation for board membership to aggregate their populations in order to appoint a member of the DART Board of Directors; and

**WHEREAS**, the City Council finds it to be in the public interest of the citizens of Farmers Branch to aggregate its population with the City of Plano in making an appointment to the DART Board of Directors; and

**WHEREAS**, the City of Plano has proposed to appoint Lissa Smith to serve on the DART Board of Directors; and

**WHEREAS**, the City Council of the City of Farmers Branch, Texas, finds it in the public interest to concur in such appointment;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THAT:**

**SECTION 1.** The City of Farmers Branch joins with the City of Plano in appointing Lissa Smith to serve on the Dallas Area Rapid Transit Board of Directors for a term ending on June 30, 2020.

**SECTION 2.** This Resolution shall be effective immediately upon its approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 19TH DAY OF JUNE, 2018.**

**ATTEST:**

**APPROVED:**

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Amy M. Piukana, City Secretary

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Robert C. Dye, Mayor

**APPROVED AS TO FORM:**

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Peter G. Smith, City Attorney  
(kbl:6/14/18:100212)