



RESOLUTION NO. 2013-074

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS APPOINTING CARL KING TO SERVE AS AN APPOINTEE OF THE CITY OF FARMERS BRANCH TO THE BOARD OF DIRECTORS OF THE METROCREST HOSPITAL AUTHORITY AND APPROVING THE APPOINTMENT OF CRAIG GREENWAY BY THE CITY OF CARROLLTON TO THE METROCREST HOSPITAL AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Farmers Branch has the authority to and desires to make an appointment to Place 7 on the Board of Directors of the Metrocrest Hospital Authority and finds Carl King to be qualified for reappointment to said position; and

WHEREAS, the bylaws of the Metrocrest Hospital Authority require that the City Council of the City of Farmers Branch approve the City of Carrollton's appointment to the Board of Directors of the Metrocrest Hospital Authority; and

WHEREAS, the City Council of the City of Carrollton passed a resolution at their regular meeting held on November 5, 2013, appointing Craig Greenway to the Board of Directors of the Metrocrest Hospital Authority.

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

SECTION 1. Carl King is hereby appointed to serve in Place 7 on the Board of Directors of the Metrocrest Hospital Authority with a term to expire in December, 2015.

SECTION 2. The City of Carrollton's appointment of Craig Greenway, to serve on the Board of Directors of the Metrocrest Hospital Authority with a term to expire in December, 2015, is hereby approved.

SECTION 3. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, THIS 19th DAY OF NOVEMBER, 2013.

ATTEST:

APPROVED:

Angela Kelly, City Secretary

William P. Glancy, Mayor

APPROVED AS TO FORM:

Peter G. Smith, City Attorney