RESOLUTION NO. R10-008

A RESOLUTION BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, RE-APPOINTING RAYMOND D. NOAH TO REPRESENT THE TOWN OF ADDISON ON DART'S BOARD OF DIRECTORS.

WHEREAS, members of DART's Board of Directors serve staggered two-year terms pursuant to Section 452.578 of the Texas Transportation Code; and

WHEREAS, Raymond D. Noah's term on the DART Board of Directors as aggregate representative for the City of Richardson, City of University Park, Town of Addison, and the Town of Highland Park will expire on July 1, 2010; and

WHEREAS, the Council now desires to reappoint Raymond D. Noah; and

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

THAT, the City Council does hereby reappoint Raymond D. Noah to represent the Town of Addison on DART's Board of Directors for a two-year term.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, this the 25th day of May, 2010.

Joe Chow, Mayor

ATTEST:

Lea Dunn, City Secretary

RESOLUTION NO. 10-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS REAPPOINTING RAYMOND D. NOAH TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DALLAS AREA RAPID TRANSIT AUTHORITY ("DART") BOARD OF DIRECTORS WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITY OF UNIVERSITY PARK AND THE TOWNS OF ADDISON AND HIGHLAND PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the 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 board of the rapid transit authority; and

WHEREAS, the City of Richardson, the City of University Park, and the Towns of Addison and Highland park have mutually agreed to aggregate population for the selection of a Dallas Area Rapid Transit Authority Board Member.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RICHARDSON, TEXAS:

SECTION 1. That the City of Richardson, having previously appointed Raymond D. Noah of Richardson, Texas as a member of the DART Board of Directors, and the City of University Park and Towns of Addison and Highland Park having concurred, the City of Richardson, Texas, hereby reappoints Raymond D. Noah to serve on the DART Board of Directors in the aggregated position for the term ending July 1, 2012.

SECTION 2. That this resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Richardson, Texas on this the <u>26th</u> day of <u>April</u>, 2010.

APPROVED AS TO FORM:

CITY ATTORNEY

(PGS:tc 28028)

TTEST:

CITY SECRETARY

CITY OF KICHARDS