

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R11-005

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS SUPPORTING THE APPOINTMENT OF COUNCIL MEMBER KIMBERLY LAY AS THE REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO REPRESENT THE TOWN OF ADDISON, THE CITY OF RICHARDSON, THE CITY OF WYLIE, THE CITY OF SACHSE, AND THE CITY OF MURPHY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governor of the state of Texas, in an attempt to fulfill the requirements of the Federal Aid Highway Act of 1973, on April 18, 1974, designated the North Central Texas Council of Governments as the metropolitan planning organization for transportation planning and the Regional Transportation Council ("RTC") is the decision-making group for regional transportation policy for the Dallas-Fort Worth urbanized area; and

WHEREAS, the RTC is comprised of representatives of local governments in the Dallas-Fort Worth metropolitan area, either by direct membership or representation, who make recommendations involving the regional transportation system to the counties and cities, the State of Texas, and the authorities for all modes of transportation; and

WHEREAS, representation on the RTC among those local governments is, as set forth in its Bylaws and Operating Procedures (the "Bylaws"), pursuant to a formula based on demographic data, with some cities having one or more representatives and other cities being combined as a group and having a single representative; and

WHEREAS, for purposes of RTC representation, the Town of Addison, Texas (the "City") is, under the Bylaws, combined in a group with the Cities of Richardson, Wylie, Sachse, and Murphy, and together those cities have a single RTC representative; and

WHEREAS, representatives of the North Central Texas Council of Government's Regional Transportation Council that represent a combined group of cities serve a two-year term beginning in June of even-numbered years and, except as otherwise set forth in the RTC bylaws, shall be serving on one of the governing bodies they represent; and

WHEREAS, John Murphy, a Council Member of the City of Richardson, is currently serving as the RTC representative for the five aforementioned municipalities; however, Mr. Murphy is not running for re-election for the City Council of Richardson and therefore, his appointment to the RTC will end at the time that he no longer serves as a member of the Richardson City Council; and

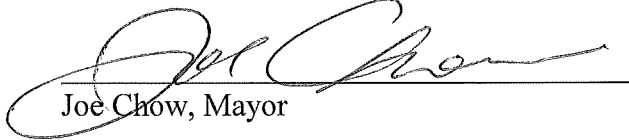
WHEREAS, the City Council of the Town of Addison now desires to support the appointment of Council Member Kimberly Lay to the Regional Transportation Council to

represent the Town of Addison, the City of Richardson, the City of Wylie, the City of Sachse, and the City of Murphy.

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

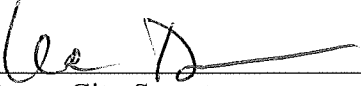
THAT, the City Council does hereby support the election of Council Member Kimberly Lay to the Regional Transportation Council of the North Texas Central Council of Governments to represent the Town of Addison, the City of Richardson, City of Wylie, the City of Sachse, and the City of Murphy.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, this the 26th day of April, 2011.




Joe Chow, Mayor

ATTEST:



Lea Dunn, City Secretary

APPROVED AS TO FORM:



John M. Hill, City Attorney