

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R11-010

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS SUPPORTING THE ELECTION OF LAURA MACZKA AS ALTERNATE TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED BY THE TOWN WITH THE CITIES OF RICHARDSON, MURPHY, SACHSE, AND WYLIE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Central Texas Council of Governments is 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, for purposes of RTC representation, the Town of Addison, Texas (the “City”) is, under the RTC’s Bylaws, combined in a group with the Cities of Richardson, Wylie, Sachse, and Murphy (the City and those Cities collectively being the “Cities”), and together the Cities have a single RTC representative who is Kimberly Lay, the City’s Deputy Mayor Pro Tempore; and


WHEREAS, the City Council desires that a person be elected to serve as an alternate RTC representative in the event of the absence or disability of Kimberly Lay.

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

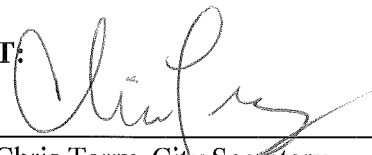
Section 1. The City Council does hereby support the election of Laura Maczka, Mayor Pro Tem for the City of Richardson, to serve as Alternate to the Regional Transportation Council of the North Central Texas Council of Governments.

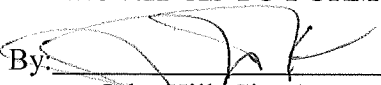
Section 2. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the City Council of the Town of Addison, Texas, on this the 9th day of August, 2011.



Todd Meier, Mayor

ATTEST:
By: 
Chris Terry, City Secretary

APPROVED AS TO FORM:
By: 
John Hill, City Attorney