

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R11-019

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, ACCEPTING THE RESIGNATION OF RAYMOND D. NOAH FROM THE BOARD OF DIRECTORS OF THE DALLAS AREA RAPID TRANSIT AUTHORITY (“DART”) AND APPOINTING GARY A. SLAGEL TO THE AGGREGATED POSITION OF REPRESENTATIVE TO THE DART BOARD OF DIRECTORS, WHICH FRACTIONAL ALLOCATION MEMBERSHIP IS SHARED WITH THE CITIES OF RICHARDSON AND UNIVERSITY PARK AND THE TOWN OF HIGHLAND PARK; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 452.577 of the Texas Transportation Code (“Code”) provides in part that the Board of Directors of Dallas Area Rapid Transit Authority (“DART”) be restructured because of population changes each fifth year as of September 1 after the date that census data becomes available; and

WHEREAS, on August 23, 2011 the DART Board of Directors adopted Resolution 110089 that, for purposes of representation on the board, apportioned its member cities and combined the cities of Richardson, Addison, Highland Park, and University Park as a unit having one Board representative representing the four cities, that representative being Ray Noah; and

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

WHEREAS, Raymond D. Noah has tendered his resignation from the DART Board of Directors for the term ending July 1, 2012.

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

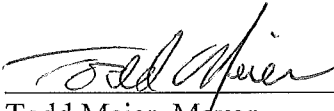
Section 1. The resignation of Raymond D. Noah as a member of the DART Board of Directors is hereby accepted.

Section 2. The Town of Addison hereby appoints Gary A. Slagel as a member of the DART Board of Directors to complete the term of Raymond D. Noah ending July 1, 2012.

Section 3. The Cities of Richardson and University Park and the Town of Highland Park having concurred, the Town of Addison, Texas, hereby appoints Gary A. Slagel to serve on the DART Board of Directors in the aggregated position for the term ending July 1, 2012.

Section 4. This Resolution shall become effective immediately from and after its passage and approval.


PASSED AND APPROVED by the City Council of the Town of Addison, Texas, on this the 11th day of October, 2011.



Todd Meier, Mayor

ATTEST:
By: 

Chris Terry, City Secretary

APPROVED AS TO FORM:
By: 

John Hill, City Attorney