

**TOWN OF ADDISON, TEXAS**

**RESOLUTION NO. R12-006**

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS SUPPORTING THE APPOINTMENT OF COUNCIL MEMBER LAURA MACZKA OF THE CITY OF RICHARDSON 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**, Kimberly Lay, a Council Member of the Town of Addison, is currently serving as the RTC representative for the five aforementioned municipalities; however, Mrs. Lay did not run for re-election to the City Council of Addison and therefore, her appointment to the RTC ended at the time of her service as a member of the Addison City Council; and

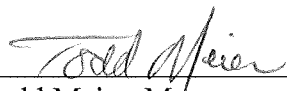
**WHEREAS**, the City Council of the Town of Addison now desires to support the appointment of Council Member Laura Maczka of the City of Richardson to the Regional

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 City of Richardson Council Member Laura Maczka 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 22th day of May, 2012.

  
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Todd Meier, Mayor

ATTEST:

  
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Chris Terry, City Secretary

APPROVED AS TO FORM:

  
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John M. Hill, City Attorney