

TOWN OF ADDISON, TEXAS

RESOLUTION NO. R14-002

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, AUTHORIZING THE CREATION OF NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. AS A LOCAL GOVERNMENT CORPORATION; APPROVING THE FORM OF CERTIFICATE OF FORMATION FOR SAID CORPORATION; APPROVING FORM OF BYLAWS FOR SAID CORPORATION; APPOINTING THE CITY MANAGER TO SERVE AS AN INITIAL DIRECTOR OF SAID CORPORATION; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Carrollton, Town of Addison, City of Coppell and City of Farmers Branch (collectively, "the Cities") entered into that certain *Interlocal Cooperation Agreement Regarding Establishment of the Metrocrest Quad Cities Local Government Corporation* ("the ILA") effective January 27, 2014, for the purpose of jointly establishing a Local Government Corporation pursuant to Chapter 431, Texas Transportation Code, to finance, construct, own, manage and operate a regional public safety communications center for the benefit of the Cities; and

**WHEREAS**, pursuant to the ILA, the City Managers of the Cities, in conjunction with the city attorneys of the Cities, have prepared and now recommend approval of a *Certificate of Formation of the North Texas Emergency Communications Center, Inc.*; and

**WHEREAS**, the City Council of the Town of Addison finds it to be in the public interest to authorize the creation of North Texas Emergency Communications Center, Inc., approve the form of Certificate of Formation and Bylaws for said corporation, and appoint an initial director for said corporation;

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

Section 1. The creation of the *North Texas Emergency Communications Center, Inc.* ("the Corporation") as a local government corporation pursuant to Chapter 431 of the Texas Transportation Code is hereby authorized and approved by the Town of Addison.

Section 2. The form of the *Certificate of Formation of North Texas Emergency Communications Center, Inc.*, ("the Certificate") attached hereto as Exhibit "A" and incorporated herein by reference is hereby approved.

OFFICE OF THE CITY SECRETARY

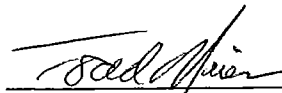
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Section 3. The form of the ***Bylaws of the North Texas Emergency Communications Center, Inc.***, attached hereto as Exhibit "B" and incorporated herein by reference, is hereby approved and is hereby authorized to be adopted by the Board of Directors of the Corporation as the bylaws of the Corporation.


Section 4. Lea Dunn, City Manager, is hereby appointed to serve as the Town's appointee as the initial director to the Board of Directors of the Corporation.

Section 5. This resolution shall take effect immediately from and after its passage, and it is duly resolved.

**DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS**, the 25th day of February, 2014.

  
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Todd Meier, Mayor

**ATTEST:**

  
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Matthew McCombs, City Secretary