



**CITY OF PLANO  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		5/24/10		
Department:		City Secretary		
Department Head		Diane Zucco		
Agenda Coordinator (include phone #): <b>Alice Snyder X7515</b>				
<b>CAPTION</b>				
A Resolution of the Plano City Council affirming the appointment of a shared board member with the Cities of Cockrell Hill, Dallas, and Glenn Heights to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR:	<b>Prior Year (CIP Only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget	0	0	0	<b>0</b>
Encumbered/Expended Amount	0	0	0	<b>0</b>
This Item	0	0	0	<b>0</b>
BALANCE	0	0	0	<b>0</b>
FUND(S):				
COMMENTS: This item has no fiscal impact.				
<b>SUMMARY OF ITEM</b>				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	
Resolution				

**A Resolution of the Plano City Council affirming the appointment of a shared board member with the Cities of Cockrell Hill, Dallas, and Glenn Heights to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors as provided in Chapter 452 of the Texas Transportation Code and providing an effective date.**

**WHEREAS**, Chapter 452 of the Texas Transportation Code provides for the appointment of board members to DART; and

**WHEREAS**, the Plano City Council has duly considered candidates for the fractional allocation for a shared member with the Cities of Cockrell Hill, Dallas, and Glenn Heights.

**NOW, THEREFORE, BE IT RESOLVED BY THE PLANO CITY COUNCIL THAT:**

**Section I.** The City of Plano concurs with the Cities of Cockrell Hill, Dallas, and Glenn Heights on the selection of Faye Moses Wilkins as the shared DART Board Member. Such term shall begin on July 1, 2010, and this appointment shall make use of Plano's additional fractional allocation for a board member, subsequent to a previous agreement with the named cities.

**Section II.** This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED this the 24th day of May 2010.**

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Phil Dyer, MAYOR

ATTEST:

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Diane Zucco, City Secretary

APPROVED AS TO FORM:

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Diane C. Wetherbee, CITY ATTORNEY