



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		8/22/11		
Department:		Legal		
Department Head		Diane Wetherbee		
Agenda Coordinator (include phone #): Betsy Allen # 7545				
CAPTION				
A Resolution of the City Council of the City of Plano, Texas, approving the name change of the Arts of Collin County Commission, Inc. to The Arts Center of North Texas and approving amendments to its certificate of formation and bylaws to effect the name change; and providing an effective date.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP				
FISCAL YEAR: 2010-11	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(S):				
COMMENTS: This item has no financial impact.				
STRATEGIC PLAN GOAL: Changing the name of the Arts of Collin County Commission relates to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
Approving name change of the Arts of Collin County Commission, Inc. to The Arts Center of North Texas as requested by the ACC.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies	

A Resolution of the City Council of the City of Plano, Texas, approving the name change of the Arts of Collin County Commission, Inc. to The Arts Center of North Texas and approving amendments to its certificate of formation and bylaws to effect the name change; and providing an effective date.

WHEREAS, the Arts of Collin County Commission, Inc. (“Corporation”) is a Texas Nonprofit Corporation established in 2004 pursuant to Subchapter D of Chapter 431 of the Texas Transportation Code, Chapter 394 of the Texas Local Government Code and the Texas Business Organizations Code; and

WHEREAS, the Corporation was established pursuant to an agreement between the City of Allen, Texas, the City of Frisco, Texas, and the City of Plano, Texas (individually “City”; collectively “Cities”); and

WHEREAS, at a duly called regular meeting of the Board of the Corporation on June 23, 2011, a quorum was present and a majority of the full Board then appointed and serving voted to change the name of the Corporation to The Arts Center of North Texas and to authorize any changes to the Corporation’s certificate of formation and bylaws necessary to effect this change; and

WHEREAS, Article XV of the Articles of Incorporation and Article IX of the Bylaws of the Corporation require that any amendment be approved in writing by each of the Cities.

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

Section I. The recitals set forth above are true and correct and are adopted herein verbatim as if fully set forth at length.

Section II. The City Council of the City of Plano approves of the name change of the Corporation to The Arts Center of North Texas.

Section III. The Corporation is authorized to amend its Articles of Incorporation and Bylaws solely for the purpose of reflecting this new name.

Section IV. This Resolution shall become effective from and after its passage.

DULY PASSED AND APPROVED this the 22nd day of August, 2011.

Phil Dyer, MAYOR

ATTEST:

Diane Zucco, CITY SECRETARY

APPROVED AS TO FORM:

Diane C. Wetherbee, CITY ATTORNEY