

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS AUTHORIZING THE CASTING OF AN OFFICIAL BALLOT AND THE CITY OF BURLESON'S ALLOCATED VOTES FOR APPOINTMENT ON THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS; DIRECTING THE CITY SECRETARY TO DELIVER A COPY OF THIS RESOLUTION TO THE APPRAISAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the city of Burleson, Texas ("City"), is eligible to cast its allocated votes for appointment on the Tarrant Appraisal District Board of Directors.

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

SECTION 1

The Mayor of the City of Burleson, is hereby authorized, on behalf of the City Council of the City Council, to cast the City of Burleson's allocated 3 votes on the official ballot for the election of members to the Tarrant Appraisal District's Board of Directors. A substantial copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.

SECTION 2

The City Secretary is hereby directed to forward a certified copy of this resolution to Joe Don Bobbitt, Chief Appraiser, Tarrant Appraisal District, P.O. Box 185579, Fort Worth, Texas 76181-0579.

SECTION 3

This resolution shall become effective immediately upon its passage.

SO RESOLVED, PASSED AND APPROVED this the ____ day of _____, 20____, by the City Council of the City of Burleson, Texas.

Chris Fletcher, Mayor
City of Burleson, Texas

ATTEST:

APPROVED AS TO FORM:

Amanda Campos, City Secretary

E. Allen Taylor, Jr., City Attorney