

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, APPOINTING A REPRESENTATIVE TO THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF MANAGERS; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Resolution No. 16-28, approved by the Prosper Town Council on April 26, 2016, provides that the Town Council has authorized the creation of the North Central Texas Regional 9-1-1 Emergency Communications District; and

**WHEREAS**, the proposed bylaws of the District provide that the District shall be governed by a Board of Managers consisting of elected officials, which shall be comprised of one representative from each of the following entities: Collin County, the Town of Prosper, the City of McKinney, the City of Allen, the City of Frisco, and the City of Murphy.

**WHEREAS**, the Town Council desires to appoint a representative to the Board of Managers.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS, THAT:**

**SECTION 1**

The Prosper Town Council hereby appoints Jeff Hodges as the Town of Prosper representative to the Regional 9-1-1 Emergency Communications District Board of Managers. Such term will be effective upon the approval date of this resolution.

**SECTION 2**

This Resolution shall become effective immediately upon its passage.

**DULY PASSED AND APPROVED BY THE TOWN COUNCIL OF THE TOWN OF PROSPER, TEXAS ON THIS 25TH DAY OF JANUARY 2022.**

**APPROVED:**

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**Ray Smith, Mayor**

**ATTEST:**

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**Michelle Lewis Sirianni, Town Secretary**

**APPROVED AS TO FORM AND LEGALITY:**

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**Terrence S. Welch, Town Attorney**