A Resolution of the Plano City Council appointing a board member 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 desires to appoint a full DART board member to represent the City of Plano for a term to begin July 1, 2022 and has duly considered candidates.

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

<u>Section I.</u> The City of Plano appoints Paul N. Wageman to serve as the full DART Board Member to represent the City of Plano for the term beginning on July 1, 2022.

<u>Section II.</u> This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED this the 13<sup>th</sup> day of June, 2022.

John B. Muns, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary

APPROVED AS TO FORM:

Paige Mims, CITY ATTORNEY