

**A Resolution of the Plano City Council affirming the appointment of a shared board member with the City of Farmers Branch to serve on the Dallas Area Rapid Transit Authority (DART) Board of Directors to fill the unexpired term of office vacated by Glenn Callison ending June 30, 2024, 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 and Farmers Branch City Council by resolution previously appointed Glenn Callison to the shared position on the DART Board of Directors for the term ending June 30, 2024; and

**WHEREAS**, Glenn Callison has resigned his position as member of the DART Board of Directors; and

**WHEREAS**, the Plano City Council has duly considered candidates for the fractional allocation for a shared member with the City of Farmers Branch.

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

**Section I.** The City of Plano affirms the selection of M. Nathan Barbera as the shared DART Board Member to fill the unexpired term of office vacated by Glenn Callison ending June 30, 2024. This appointment shall make use of Plano's additional fractional allocation for a board member, subsequent to a previous agreement with the named city.

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

**DULY PASSED AND APPROVED this the 10<sup>th</sup> day of October, 2022.**

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John B. Muns, MAYOR

ATTEST:

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Lisa C. Henderson, City Secretary

APPROVED AS TO FORM:

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Paige Mims, CITY ATTORNEY