

RESOLUTION NO. 23-009

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF MARLIN, TEXAS, APPROVING OF THE APPOINTMENT OF DIRECTORS FOR PLACES NUMBER 2, 4, AND 6 TO SERVE NEW TERMS ON THE BOARD OF DIRECTORS OF THE MARLIN 4-B ECONOMIC DEVELOPMENT CORPORATION; AND PROVIDING FOR EFFECTIVE DATE AND OPEN MEETINGS CLAUSES.**

**WHEREAS**, by City Council Resolution No. 22-003 adopted on February 8, 2022, the City Council for the City of Marlin (“City Council”) approved and authorized the creation of the Marlin 4-B Economic Development Corporation (“Corporation”) pursuant to Chapter 505 of the Texas Local Government Code;

**WHEREAS**, the Corporation is governed by a seven member Board of Directors and pursuant to Section 505.051 of the Texas Local Gov’t. Code, a director of the Board of Directors is appointed by the City Council to serve for a two-year term;

**WHEREAS**, the City Council appointed the initial directors to serve initial terms;

**WHEREAS**, the initial terms of the directors appointed for places number 2, 4, and 6 of the Board of Directors expired on December 31, 2022, and the City Council must appoint directors to new terms for places number 2, 4, and 6 of the Board of Directors where said new terms shall expire on December 31, 2024; and

**WHEREAS**, the City Council for the City of Marlin adopts this Resolution approving of and appointing directors to serve new 2-year terms for Place Number 2, Place Number 4, and Place Number 6 of the Board of Directors of the Corporation, the new terms shall expire on December 31, 2024,

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARLIN, TEXAS, that:**

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and are made a part hereof for all purposes as findings of fact.

**Section 2. Appointment of Directors.** The City Council appoints the following individuals to serve as Directors on the Board of Directors for the Corporation for the below-designated Places for new two-year terms which shall expire on December 31, 2024:

<u>Name of Appointed Director</u>	<u>Place</u>
<u>Courtney Henderson</u>	2
<u>Chuck Whisenand</u>	4
<u>Hermetta Paul</u>	6

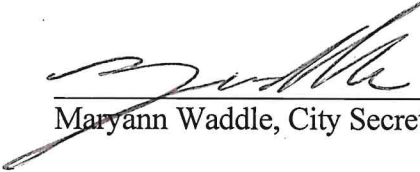
**Section 3. Effective Date.** This Resolution shall become effective from and after the date of its passage in accordance with the Texas Local Government Code and the City Charter.


**Section 4. Open Meetings.** That the City Council has found and determined that the meeting at which this Resolution is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended, and that a quorum of the City Council was present.

**RESOLUTION PASSED AND APPROVED** on this the 14th day of March, 2023.

**ATTEST:**

**CITY OF MARLIN, TEXAS**

  
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Maryann Waddle, City Secretary

  
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Carolyn Lofton, Mayor