

# A Resolution

NO. \_\_\_\_\_

**DESIGNATING PARK AND RECREATION DEPARTMENT DIRECTOR  
DAVE LEWIS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF  
MAYFEST, INC., D/B/A THE TRINITY COLLABORATIVE, INC., A TEXAS NON-  
PROFIT CORPORATION**

**WHEREAS**, Mayfest, Inc., d/b/a The Trinity Collaborative, Inc. (“Mayfest”), is a Texas non-profit corporation dedicated to connecting people in the Fort Worth area for a better river, better parks, and a better community; and

**WHEREAS**, since 1973 Mayfest has hosted an annual celebration on the banks of the Trinity River and has, to date, invested more than \$7.5 million in the community via programming support and infrastructure improvements in parks and trails along the Trinity River; and

**WHEREAS**, on April 9, 2024, the City Council authorized the execution of a new ten-year license agreement with Mayfest for the continued use of a portion of Trinity Park for the annual Mayfest event (M&C 24-0304); and

**WHEREAS**, the City’s Ethics Code permits a person to serve on the board of directors or other governing board of a business entity without it constituting a substantial interest in the entity so long as the person is designated by the City Council to serve, the person receives no direct or indirect remuneration for his or her service, and the primary nature of the business is charitable, nonprofit, or governmental; and

**WHEREAS**, the City Council, as the appropriate body for designating individuals to serve on the Board of Directors of Mayfest on behalf of the City, desires to designate Dave Lewis, in his capacity as Director of the Park and Recreation Department, to serve as a Member of the Board of Directors of Mayfest; and

**WHEREAS**, Dave Lewis will not receive any remuneration or have any other financial interests in Mayfest;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:**

1. The City Council designates Dave Lewis, in his capacity as Director of the Park and Recreation Department, to serve as a Member of the Board of Directors of Mayfest, said designation to remain in effect until City Council designates a successor or until such time as Dave Lewis is no longer serving as the Park and Recreation Department Director, whichever comes first.

2. The City Council reserves the right, at any time and for any reason, to remove Dave Lewis as a Member of the Board of Directors of Mayfest.
3. This Resolution shall take effect immediately upon its adoption.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of April, 2025.

ATTEST:

By: \_\_\_\_\_  
Jannette S. Goodall, City Secretary