

# A Resolution

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

## **APPOINTING EACH CITY COUNCIL MEMBER TO VARIOUS NON-PROFIT CORPORATIONS BENEFITTING THE CITY OF FORT WORTH, CHANGING THE TERM OF APPOINTMENT FOR CITY COUNCIL MEMBERS, AND AUTHORIZING AMENDMENTS TO THE CERTIFICATES OF FORMATION FOR EACH NON-PROFIT CORPORATION**

**WHEREAS** the Fort Worth Local Development Corporation, Central City Local Government Corporation, Lone Star Local Government Corporation, and Research and Innovation Local Government Corporation are all non-profit corporations (collectively, the “Corporations”) that were created for the benefit of the City of Fort Worth;

**WHEREAS**, the governing body of each of the Corporations is appointed by the City Council;

**WHEREAS**, each of the duly sworn in City Council members desire to serve as a member of the boards governing the Corporations for terms coterminous with expiration of their respective term on City Council; and

**WHEREAS**, the Certificates of Formation for the Corporations need to be amended to reflect the increase in number of City Council members.

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

1. Each of the City Council members, with addresses of 200 Texas Street, Fort Worth, Texas 76102, are hereby appointed to the boards of the following non-profit corporations for terms expiring as indicated below which supersedes any previous term of appointment:

<b>Entity</b>	<b>Expiration of Term</b>
Fort Worth Local Development Corporation	Coterminous with expiration of term on the City Council
Central City Local Government Corporation	Coterminous with expiration of term on the City Council
Lone Star Local Government Corporation	Coterminous with expiration of term on the City Council
Research and Innovation Local Government Corporation	Coterminous with expiration of term on the City Council

2. The City Council hereby authorizes filing amendments to the Certificates of Formation for the Corporations to increase the number of respective board members which will reflect the increase in number of City Council members.

Adopted this 27<sup>th</sup> day of June, 2023.

ATTEST:

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