

A Resolution

NO. _____

DESIGNATING DAVE LEWIS AND JOEL MCELHANY, AS PARK AND RECREATION DEPARTMENT DIRECTOR AND ASSISTANT DIRECTOR, RESPECTIVELY, TO SERVE AS EX-OFFICIO MEMBERS OF THE BOARD OF DIRECTORS OF STREAMS & VALLEYS, INC., A TEXAS NON-PROFIT CORPORATION

WHEREAS, Streams & Valleys, Inc. (“S&V”) is a Texas non-profit corporation dedicated to protecting, enhancing, and celebrating the Trinity River and Trails in Fort Worth and Tarrant County; 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 S&V on behalf of the City, desires to designate Dave Lewis, in his capacity as Director of the Park and Recreation Department, and Joel McElhany, in his capacity as Assistant Director of the Park and Recreation Department, to serve as Ex-Officio Members of the Board of Directors of S&V; and

WHEREAS, neither Dave Lewis nor Joel McElhany will receive any remuneration or have any other financial interests in S&V;

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 an Ex-Officio Member of the Board of Directors of S&V, 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 an Ex-Officio Member of the Board of Directors of S&V.
- 3.** The City Council designates Joel McElhany, in his capacity as Assistant Director of the Park and Recreation Department, to serve as an Ex-Officio

Member of the Board of Directors of S&V, said designation to remain in effect until City Council designates a successor or until such time as Joel McElhany is no longer serving as the Park and Recreation Department Assistant Director, whichever comes first.

4. The City Council reserves the right, at any time and for any reason, to remove Joel McElhany as an Ex-Officio Member of the Board of Directors of S&V.
5. 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