

# A Resolution

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

## **REAPPOINTING HENRY BORBOLLA AND APPOINTING ALTERNATES TO THE MAYOR'S PLACE ON THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD OF DIRECTORS**

**WHEREAS**, pursuant to Articles 3 and 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, dated and effective April 15, 1968, a public document on file in the City Secretary's Office as City Secretary Contract No. 6014 (the "Contract"), the City Council is authorized and required to appoint four (4) individuals to the Dallas-Fort Worth International Airport Board of Directors (the "Board") to occupy Place Nos. 2, 3, 7 and 8 on the Board; and

**WHEREAS**, on October 13, 2015, the City Council appointed Henry Borbolla to Place 2 on the Board, to fill a resigning Airport Board Member's term which was to expire on January 31, 2016; and

**WHEREAS**, on October 11, 2016, the City Council appointed Henry Borbolla to Place 2 for a four-year term which was to expire on January 31, 2020; and

**WHEREAS**, under the terms and conditions of the Contract, Henry Borbolla is eligible to be reappointed to the Board; and

**WHEREAS**, the City Council desires to appoint Henry Borbolla to Place 2 on the Board, and finds that he is eligible and not otherwise disqualified by law from holding such office; and

**WHEREAS**, pursuant to Article 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, as amended, effective August 3, 1995, the Mayor of each City is automatically appointed to the Board for a term concurrent with the Mayor's term of office; and

**WHEREAS**, pursuant to Article 4 of the Contract and Agreement between the City of Dallas, Texas, and the City of Fort Worth, Texas, as amended, effective August 3, 1995, each City is authorized to appoint Council Members as first, second, and third alternates to the Mayor's place on the Board to serve in the Mayor's absence, with full authority to exercise all of the duties, privileges, and powers of a member of the Board, including the power to vote on all matters before the Board; and

**WHEREAS**, the City Council wishes to appoint the following individuals to serve as alternates for the Mayor in the following order:

Mayor Pro Tem Gyna M. Bivens,  
Council Member Michael Crain, and  
Council Member Jared Williams;

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

1. That Henry Borbolla is hereby appointed to membership on the Dallas-Fort Worth International Airport Board to occupy Place 2 until January 31, 2024, or until a successor is duly qualified and appointed.

2. That the following individuals are hereby appointed in the following order to serve as alternate members to the Dallas-Fort Worth International Airport Board when Mayor Mattie Parker is unable to attend: Mayor Pro Tem Gyna M. Bivens, Council Member Michael Crain, and Council Member Jared Williams.
3. This Resolution shall take effect immediately upon its adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

ATTEST:

By: \_\_\_\_\_  
Ronald P. Gonzales, Acting City Secretary