

RESOLUTION NO. 6-66

WHEREAS, the Counties of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant and Wise are all Counties located in the North Central portion of the State of Texas, which have joint and mutual physical, economic, social or other problems which do or may require joint and mutual surveys, studies, plans and related actions in order to insure the orderly growth and development of the area; and

WHEREAS, certain of the above named Counties as well as certain incorporated municipalities and other governmental units located in the above named Counties have created the North Central Texas Council of Governments, and have adopted by-laws for the governing of same, and have applied to the State of Texas for a charter as a non-profit corporation; and

WHEREAS, the by-laws of the North Central Texas Council of Governments also creates a standing Commission to be known as the Regional Planning Commission; and

WHEREAS, it is the opinion of the City Council of the City of Mesquite that it will be to its benefit and to the benefit of its citizens as a whole to become a member of such organization and to financially support same;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mesquite, Texas:

SECTION 1. That Mayor George Boyce be, and he is hereby authorized to execute the attached proposed mutual agreement with other Counties and incorporated cities located in the above named Counties, in order that the City of Mesquite may become a member of the Regional Planning Commission.

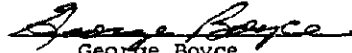
SECTION 2. That the City Manager be, and he is hereby authorized to issue vouchers payable to the North Central Texas Regional Planning Commission in the total amount of \$1,651.56 Dollars for 1966 annual dues, payable in quarterly installments in the amount of \$412.89, payable on March 1, June 1, September 1, and December 1, 1966.


SECTION 3. That George Boyce, a member of the City Council of the City of Mesquite, be the initial official representative on the Regional Planning Commission.

SECTION 4. That this resolution shall take effect immediately from and after its passage.

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PASSED ON THIS THE 7 day of March, 1966,
at a regular meeting of the City Council of the City of Mesquite,
Texas.


George Boyce
Mayor

ATTEST:

Norma G. McGaughey
City Secretary

MUTUAL AGREEMENT FOR THE FORMATION OF THE
NORTH CENTRAL TEXAS REGIONAL PLANNING COMMISSION

WHEREAS, the area embraced within the physical boundaries of the counties of Collin, Dallas, Denton, Ellis, Johnson, Kaufman, Parker, Rockwall, Tarrant and Wise are all counties located in the North Central portion of the State of Texas, which have joint and mutual physical, economic, social, or other problems which do or may require joint and mutual surveys, studies, plans and related actions in order to insure the orderly growth and development of the area; and

WHEREAS, certain of the above named counties as well as certain incorporated municipalities and other governmental units located in the above named counties have created the North Central Texas Council of Governments, and have adopted by-laws for the governing of same, and have applied to the State of Texas for a charter as a non-profit corporation; and

WHEREAS, the by-laws of the North Central Texas Council of Governments provide for the creation of a standing commission to be known as the Regional Planning Commission; and

WHEREAS, all ten counties named above and all incorporated cities having a population of more than 10,000 persons according to the latest United States Census are eligible for membership and representation on said Regional Planning Commission; and

WHEREAS, the undersigned counties and incorporated municipalities named above, located in said counties, desire to execute a mutual agreement for the creation of the North Central Texas Regional

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Planning Commission with all of the governmental rights and powers pertaining thereto, and being particularly incorporated herein;

NOW, THEREFORE, this mutual agreement entered into this 7 day of March, 1966, by and between the undersigned participating units of local government.

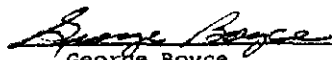
WITNESSETH:

In order to implement and supplement the provisions of Subsection L. of Section IV of the duly adopted by-laws of the North Central Texas Council of Governments, a non-profit corporation, there is hereby authorized and created the North Central Texas Regional Planning Commission, which Planning Commission shall be composed of elective public officials selected by the respective governing bodies of the member counties and cities of the North Central Texas Council of Governments, in the manner stipulated and provided for other Commissions of the Council in Subsection H. of said Section IV of said by-laws. Such Planning Commission shall constitute a separate legal entity and shall have all powers and authority prescribed by the attached by-laws of the North Central Texas Council of Governments and may adopt such by-laws, rules and regulations for the conduct of its affairs as it elects, and may elect such officers and employ such staff personnel as necessary, and may enter into contracts, and may take such actions as it considers necessary and essential to the proper discharge of the affairs and business of the Commission.

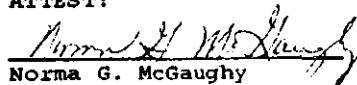
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The participating membership of the Commission shall be composed of an elective public official from each participating member governmental unit to be designated by the respective governing bodies except that two elective public officials shall represent all cities of less than 10,000 persons according to the latest United States Census and shall be selected by the Board of Directors of the North Central Texas Council of Governments.

IN WITNESS HEREOF, the undersigned counties and cities have caused this mutual agreement to be duly executed in their behalfs and their respective seals to be affixed hereunto and attested as of the date hereinabove specified in accordance with resolutions adopted by their respective governing bodies.


George Boyce
Mayor
City of Mesquite, Texas

ATTEST:


Norma G. McGaughey

City Secretary