## **RESOLUTION NO. R-2775**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROSENBERG, TEXAS, REGARDING THE APPOINTMENT OF A DIRECTOR TO THE WEST FORT BEND MANAGEMENT DISTRICT BOARD OF DIRECTORS WITH THE TERM OF OFFICE ENDING ON JUNE 1, 2023.

WHEREAS, the West Fort Bend Management District (District) was created through Senate Bill No. 1820 in the 79<sup>th</sup> regular session of the Texas Legislature in 2005 (codified as Section 3835 of the Texas Special District Local Laws Code) (the "Act"), and its creation received the support of the cities of Rosenberg and Richmond; and,

WHEREAS, Section 3835.052 (a)(2), Texas Special District Local Laws Code, provides that the City of Rosenberg (the City) shall appoint two voting directors of the Board of Directors of the District (Board), from persons nominated by such Board; and,

WHEREAS, Section 3835.052(a)(3), Texas Special District Local Laws Code, provides that the City of Rosenberg and the City of Richmond shall jointly appoint one voting director of the Board of the District, from persons nominated by such Board; and,

**WHEREAS**, Mr. Sulak is qualified to serve on the Board of Directors of the District under the requirements of the Act and Chapter 375 of the Texas Local Government Code; and.

WHEREAS, in accordance with the Act and State Law requirements for the appointment process, the Board of Directors of the District has sent a resolution to the City of Rosenberg recommending the appointment of Anthony Sulak as one of the directors appointed by the City, to serve for the term of office ending on June 1, 2023; now, therefore,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROSENBERG:

<u>Section 1.</u> The City of Rosenberg approves the recommendation of the District and hereby reappoints Anthony Sulak to a term of office of the District, with such term ending June 1, 2023.

PASSED, APPROVED AND RESOLVED this 8 day of 3019.

ATTEST:

APPROVED:

Danyel Swint, City Secretary

William Benton, Mayor