

RESOLUTION NO. 2009-R-11A

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON CASTING VOTES FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY APPRAISAL DISTRICT.

WHEREAS, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to cast votes for the board of directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2010, and extending through December 31, 2012; and

WHEREAS, the official ballot containing the names of the duly nominated candidates for the Board of Directors of the Brazoria County Appraisal District has been received from the Chief Appraiser of the Brazoria County Appraisal District; and

WHEREAS, this governing body desires to exercise its right to cast its total of 55 votes for such position on said board of directors.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON:

SECTION 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby adopted, ratified and confirmed.

SECTION 2. That the City of Angleton does hereby cast its allotted 55 votes, as shown on the official ballot attached hereto as Exhibit A, for the board of directors of the Brazoria County Appraisal District to be filled by the eligible taxing units participating in the Brazoria County Appraisal District for a two year term of office commencing on January 1, 2010.

SECTION 3. That the presiding officer of the governing body of this taxing unit be, and that he is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before December 15, 2009.

PASSED, ADOPTED AND APPROVED this 10th day of November, 2009.

CITY OF ANGLETON

J. Patrick Henry, Mayor

ATTEST:

Shelly Deisher, City Secretary

APPROVED AS TO FORM:

Mary Kay Fischer, City Attorney