

**RESOLUTION NO. 2017-R72**

**A RESOLUTION OF THE CITY OF BOERNE, TEXAS PROVIDING THAT THE TERMS OF THE KENDALL APPRAISAL DISTRICT BOARD OF DIRECTORS BE STAGGERED**

**NOW WHEREAS**, the board of directors of the Kendall Appraisal District (KCAD), by means of prior resolutions, is currently authorized to consist of seven members who are appointed by taxing units which participate in KCAD; and

**WHEREAS**, the two-year term of each of the seven KCAD board members begins on January 1 of each even-numbered year and expires on December 31 of each odd-numbered year; and

**WHEREAS**, it is the opinion of the current board of directors that both KCAD and the taxing units which participate in KCAD would be better served if the terms of the directors were staggered; and

**WHEREAS**, Tax Code §6.034 specifically enables authorizing taxing units to adopt resolutions providing for staggered terms; and

**WHEREAS**, staggered terms would become effective should three-fourths of the authorizing taxing units adopt resolutions approving staggered terms;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS:**

That the City of Boerne hereby finds that the terms of the board of directors of KCAD shall be staggered in such a manner that four directors will be appointed to two-year terms beginning January 1, 2018, and three directors will be appointed to one-year terms beginning January 1, 2018; and

**FURTHER RESOLVED**, that after 2017, all directors' terms will be for two-years beginning January 1<sup>st</sup> of odd-numbered and even-numbered years; and

**FURTHER RESOLVED**, that the determination in 2017 of which directors will be appointed to two-year terms and which directors will be appointed to one-year terms has been accomplished by agreement of the sitting directors.

PASSED, APPROVED, AND ADOPTED this the \_\_\_\_ day of September, 2017.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary