

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPELL, TEXAS APPROVING AMENDED AND RESTATED BYLAWS FOR THE NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC.; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton, Town of Addison, City of Coppell and City of Farmers Branch (collectively, "the Cities") have created the North Texas Emergency Communications Center, Inc. ("NTECC") pursuant to that certain *Interlocal Cooperation Agreement Regarding Establishment of the Metrocrest Quad Cities Local Government Corporation* ("the ILA") effective January 27, 2014; and

**WHEREAS**, the NTECC Board of Directors has approved amendments to the NTECC Bylaws; and

**WHEREAS**, pursuant to NTECC's Bylaws, the City Councils of all the Cities are required to approve by resolution any amendments to NTECC's Bylaws before any amendments may become effective; and

**WHEREAS**, the City Council of the City of Coppell finds it to be in the public interest to approve the amendments to the NTECC Bylaws approved by the NTECC Board of Directors.

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

**SECTION 1.** The *Amended and Restated Bylaws of the North Texas Emergency Communications Center, Inc.*, attached hereto as Exhibit "A" and incorporated herein by reference, are hereby approved.

**SECTION 2.** This resolution shall take effect immediately upon its approval.

**DULY PASSED** by the City Council of the City of Coppell, Texas, this the \_\_\_\_ day of \_\_\_\_\_ 2018.

**APPROVED:**

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KAREN SELBO HUNT, MAYOR

**ATTEST:**

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CHRISTEL PETTINOS, CITY SECRETARY

**APPROVED AS TO FORM:**

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ROBERT E. HAGER, CITY ATTORNEY