

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPELL,  
TEXAS, APPROVING THE RESTATED BYLAWS OF THE COPPELL  
ECONOMIC DEVELOPMENT FOUNDATION; AND PROVIDING AN  
EFFECTIVE DATE.**

**WHEREAS**, the City Council and community of Coppel developed a Vision 2040 Strategic Plan; and

**WHEREAS**, on or about April 23, 2019, the City Council accepted the strategic pillars presented by the Vision 2040 Executive Committee resulting in the restructuring of the Coppel Economic Development Foundation; and

**WHEREAS**, the Board of Directors has made a recommendation to the City Council to restate its Bylaws to be consistent with the Vision 2040 Strategic Plan; and

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

**SECTION 1.** The Restated Bylaws of the Coppel Economic Development Foundation attached and incorporated herein as Exhibit “A” are hereby accepted, adopted and approved.

**SECTION 2.** This resolution shall become effective immediately upon approval.

**DULY PASSED** and approved by the City Council of the City of Coppel, Texas, on this the 13<sup>th</sup> day of August 2019.

**APPROVED:**

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Karen Selbo Hunt, Mayor

**APPROVED AS TO FORM:**

**ATTEST:**

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Robert E. Hager, City Attorney

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Christel Pettinos, City Secretary