

**RESOLUTION NO. ~~04-06-17-11~~**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORINTH, TEXAS, PROPOSING THE CREATION OF A CRIME CONTROL AND PREVENTION DISTRICT; CREATING A TEMPORARY BOARD OF DIRECTORS; AND APPOINTING PERSONS TO SERVE AS TEMPORARY DIRECTORS OF THE PROPOSED DISTRICT**

**WHEREAS**, the Crime Control and Prevention District Act (the "Act"), codified as Chapter 363, Tex. Local Gov't Code, authorizes a municipality that is partially or wholly located in a county with a population of more than 5,000 to create a crime control district in its jurisdiction; and

**WHEREAS**, the Act requires the city council to appoint a temporary board of directors;

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

**SECTION 1.**

The creation of a Crime Control and Prevention District is hereby proposed. This proposal is subject to a confirmation election held pursuant to the Act.

**SECTION 2.**

There is hereby created and established a temporary board of directors of the proposed Crime Control and Prevention District. The board shall be officially designated as the Corinth Temporary Crime Control and Prevention Board ("temporary board"), and shall be comprised of seven persons that reside in Corinth.

**SECTION 3.**

The temporary board is established pursuant to the authority granted in Section 363.052 Tex. Local Gov't Code and the terms set forth therein are hereby adopted governing the operation and duties of the temporary board.

#### SECTION 4.

The temporary board is charged with formulating and approving a two-year crime control plan and a two-year budget plan in compliance with Section 3.09 of the Act. After a majority of the temporary directors of the proposed district have approved a budget plan and crime control plan, a majority of the temporary directors may order that an election authorizing the creation of the Crime Control and Prevention District be held.

#### SECTION 5.

On behalf of the district, the Temporary Board may accept donations, gifts, and endowments to be held in trust for any purpose and under any direction, limitation or provision prescribed in writing by the donor that is consistent with the terms of the Act and the proper management of the district.

#### SECTION 6.

The following persons are hereby appointed to serve as temporary directors of the proposed district:

~~Victor Burgess, Mayor~~

~~Robert Scott, Mayor Pro-Tem~~

Ed Hardy

Randy Monden

Terri Ponder

Lynn Mayfield

Michael Rekart

#### SECTION 7.

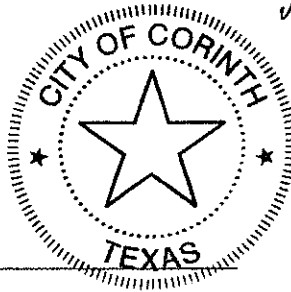
The temporary board is required to conduct an organizational meeting and elect a chairman of the temporary board from their membership not later than the fifteenth day after the effective date of this resolution.

**SECTION 8.**

Resolution No. 04-03-18-07 is hereby repealed.

This resolution shall be effective immediately upon adoption.

APPROVED this 17<sup>th</sup> day of June, 2004.



*Victor Burgess*  
Victor Burgess, Mayor

Attest:

*Kim Pence*  
Kim Pence, City Secretary