

**CITY OF SAGINAW, TEXAS
RESOLUTION NO. 97-15**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SAGINAW, TEXAS APPOINTING THE BOARD OF DIRECTORS OF THE SAGINAW CRIME CONTROL AND PREVENTION DISTRICT; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 15, 1997, the qualified voters of the City of Saginaw votes in favor of the proposed creation of the Saginaw Crime Control and Prevention District and to adopt the proposed tax; and

WHEREAS, on November 18, 1997, the Temporary Board of Directors adopted a resolution canvassing the results of said election, and upon finding the results to be favorable to the proposition, issued an order declaring the creation of the Saginaw Crime Control and Prevention District and the adoption of a sales and use tax of one-half of one-percent to be levied and collected within the District.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Saginaw, Texas as follows:

I.

That pursuant to Article 2370c-4, V.A.C.S., the City Council hereby appoints the following persons, all of whom reside within the City of Saginaw, Texas, to serve as members of the Board of Directors of the Saginaw Crime Control and Prevention District:

Monte Nichols	Frankie Robbins
David Flory	Gary Brinkley
Margie Keeter	Delbert Sedberry
Tim Dennis	

II.

That in accordance with Section 4.01 of Article 2370c-4, V.A.C.S., the Board members shall serve staggered two-year terms that expire September 1. The appointees herein shall draw lots to determine:

1. the three directors to serve terms that expire on September 1, 1998; and
2. the four directors to serve terms that expire on September 1, 1999.

Following the drawing of said lots, the results thereof shall be included in a memorandum which shall be attached hereto and made part of this Resolution. Said memorandum shall be conclusive as to the expiration date of the term of each member appointed hereunder, the same as if it had originally been made part of this Resolution.

III.

This Resolution shall be and is hereby cumulative of all other resolutions of the City of Saginaw, Texas, and this Resolution shall not operate to repeal or affect any of such other resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed.

IV.

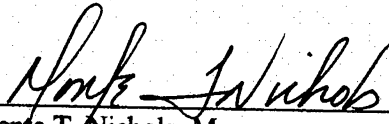
If any section, subsection, sentence, clause or phase of this Resolution shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this Resolution.

V.

This Resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Saginaw, Texas and upon approval thereof by the Mayor of the City of Saginaw, Texas and publication hereof as prescribed by law.

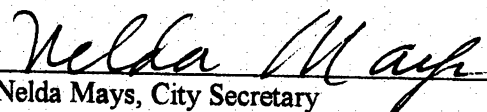
PASSED AND ADOPTED by the City Council of the City of Saginaw, Texas on this 18th day of November, 1997.

APPROVED:



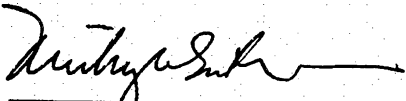
Monte T. Nichols, Mayor

ATTEST:



Nelda Mays, City Secretary

APPROVED AS TO FORM AND LEGALITY:



Michael J. McEntire, City Attorney