RESOLUTION NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS, APPOINTING A PERSON TO THE DEER PARK FIREFIGHTERS PENSION BOARD OF TRUSTEES.

WHEREAS, the City Council of the City of Deer Park must appoint one (1) Trustee to the six (6) person City of Deer Park Firefighters Board of Trustees; and

WHEREAS, this City deems it appropriate and in the public interest to cast its vote for CHARLENE TIGHE to fill such position;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this Resolution be, and they are hereby, adopted, ratified and confirmed.

<u>Section 2.</u> That the City of Deer Park, Texas, cast its vote, and it does hereby cast its vote, for **CHARLENE TIGHE**, to fill the position on the board of Trustees of the City of Deer Park Firefighters Pension Board of Trustees.

Section 3. That the Mayor be, and he is hereby, authorized and directed to deliver or cause to be delivered an executed or certified copy of this Resolution to the City of Deer Park Firefighters Pension Board of Trustees.

PASSED AND APPROVED this day	of, 2017.
	MAYOR, City of Deer Park, Texas

ATTEST:		
City Secretary		
APPROVED:		
City Attorney		