

**COLLIN COUNTY COMMITTEE ON AGING, INC
BOARD OF DIRECTORS RESOLUTION**

STATE OF TEXAS

COUNTY OF COLLIN

WHEREAS, on the 15th of November, 2012, at duly called meeting of the Board of Directors of the Collin County Committee on Aging, Inc. (CCCOA) was held in the city of McKinney, Collin County, Texas and

WHEREAS, a quorum of the Directors of CCCOA was present; and

WHEREAS, Collin County Area Regional Transit (CCART), a program of CCCOA, as a rural and small urban public transportation provider, has since 1976 provided and coordinated rural and small urban public transportation services in the County of Collin, Texas. In 2003, CCART became a small urban public transportation service in the City of McKinney and in so doing has received public transportation funds from the Texas Department of Transportation, the Federal Transit Administration, and North Central Texas Council of Governments, and

WHEREAS, by virtue of Chapter 458 of the Transportation Code of the State of Texas, CCCOA is a "Rural and Small Urban Public Transportation Provider", and a "Rural and Small Urban Transit District" as defined in said Chapter 458; and

WHEREAS, said Rural and Small Urban Transit District shall hereafter be called the Collin County Rural and Small Urban Transit District ("The District") shall also be known as CCART and become a separate entity from CCCOA; and

WHEREAS, the Board of Directors of CCCOA recognizes the need to establish a Board of Directors for the District in accordance with applicable law in order that the District may conduct business as a Rural and Small Urban Public Transportation Provider, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of CCCOA they shall serve as the initial governing body of the District until a board of directors is in place that meets applicable law. The governing body of the District will consist of not more than nine members. The governing body of the District consists of elected officers who are selected by and serve at the pleasure of the governing bodies of the component municipalities in the District and the Commissioners Court of the County in the District.

BE IT RESOLVED, that the Chairman of the Board or Interim Executive Director of CCCOA be authorized and empowered and they each are hereby authorized and empowered to take any and all actions necessary or appropriate to assist with the separation of the District in accordance with law, and that such Board of Directors of the District or General Manager and the District shall have the power to do business and to conduct the affairs of the District independently of CCCOA.

BE IT RESOLVED, CCCOA herein agrees to transfer to the District any and all assets, contracts, and state/federal purchase orders that are currently held by and/or were paid

for by programs funded for activities of the transportation department of CCCOA. Such transfer would be honored and performed immediately.

BE IT RESOLVED, to effect the preparation of these two entities, CCCOA and the District, the Board of Directors, or their designee(s), (the Interim Executive Director of CCCOA and the General Manager of the CCART District), shall agree in writing as to the ownership and control of any kind of property, contracts, or other interest that might arise from the adoption of this Resolution.

The above resolution was passed by a majority vote of those present and voting in the accordance with the By-laws and Articles of incorporation of CCCOA.

I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors of the Collin County Committee on Aging, Inc. held on the 15th day of November, 2012

Catherine Jamison

Secretary

Subscribed and sworn before me, Karen Dixon, a notary Public for the County of Collin on the 15th day of November, 2012.

Karen J. Dixon

Notary Public, County of Collin
State of Texas

