

A RESOLUTION OF THE BOARD OF TRUSTEES OF COLLIN COUNTY COMMUNITY COLLEGE DISTRICT AUTHORIZING THE DISTRICT PRESIDENT TO EXECUTE A TERMINATION AGREEMENT TO THE 1997 PARTICIPATION AGREEMENT BETWEEN COLLIN COUNTY COMMUNITY COLLEGE DISTRICT, THE CITY OF FRISCO, AND THE BOARD OF DIRECTORS OF CITY OF FRISCO REINVESTMENT ZONE NUMBER ONE

WHEREAS, the City Council of the City of Frisco, Texas (the "City") pursuant to Ordinance Number 97-02-17 adopted on February 19, 1997, created, established and designated the Reinvestment Zone Number One, City of Frisco, Texas (the "Zone No. 1") and established a Board of Directors (the "Board") for the Zone and adopted a Project Plan and Financing Plan for the Zone; and

WHEREAS, the City, the Board of Directors of Zone No. 1, and Collin County Community College District ("Collin College") previously entered into an *Agreement to Participate in Frisco Tax Increment Reinvestment Zone Number One* (the Tax Increment Reinvestment Zone) which agreement is attached hereto as **Exhibit A** (the "1997 Participation Agreement"); and

WHEREAS, the Board of Zone No. 1, the City and Collin College all agree to the termination of the 1997 Participation Agreement on the terms described in the attached Termination Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF COLLIN COLLEGE:

SECTION 1: The **Exhibit B** attached "Agreement Terminating the 1997 Participation Agreement" (the "Termination Agreement") is hereby approved. The District President is hereby authorized to execute, on behalf of the Board of Trustees of Collin College.

SECTION 2: This Resolution shall take effect immediately upon its passage.

DULY PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF COLLIN COLLEGE on this ____ day of October, 2025.

Jay Saad
Chairman, Board of Trustees

ATTESTED TO:

Dr. J. Robert Collins
Secretary, Board of Trustees