THE STATE OF TEXAS §
COUNTY OF DALLAS §

WHEREAS, THE COPPELL INDEPENDENT SCHOOL DISTRICT ("SCHOOL DISTRICT") wishes to defray its costs of collection, as authorized by TEX. TAX CODE § 33.11, that it incurs under the contract and amendment thereto for collection of delinquent property taxes between the City of Coppell on behalf of the SCHOOL DISTRICT and a private law firm entered into pursuant to TEX. TAX CODE § 6.30;

WHEREAS, under said Section 33.11, the governing body of the SCHOOL DISTRICT is empowered to authorize the addition of a collection penalty in an amount that does not exceed the amount of the compensation specified in the contract with the private law firm;

NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COPPELL INDEPENDENT SCHOOL DISTRICT, SITTING AS THE GOVERNING BODY OF SAID SCHOOL DISTRICT, THAT:

<u>Section 1:</u> THE RECITALS SET FORTH IN THIS RESOLUTION ARE TRUE AND CORRECT.

<u>Section 2:</u> AN ADDITIONAL PENALTY ON DELINQUENT TAXES FOR TAX YEARS 2005 AND SUBSEQUENT YEARS IS HEREBY AUTHORIZED AND IMPOSED, AS PROVIDED BY SECTION 33.11, TEXAS PROPERTY TAX CODE, IN THE AMOUNT OF 20% OF THE DELINQUENT TAX, PENALTY AND INTEREST IF THE TAX BECOMES DELINQUENT ON FEBRUARY 1 OF A YEAR AND REMAINS DELINQUENT ON THE 60TH DAY THEREAFTER.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2006.

COPPELL INDEPENDENT SCHOOL DISTRICT

BY:

Kathy Gautille, Board President

ATTEST

Bennett Ratliff, Board Secretary