

R-19- 36

RESOLUTION NO. _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. JAY BARTH TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.

WHEREAS, a vacancy was created on the Board of Commissioners of Central Arkansas Water ("CAW") due to the expiration of Commissioner Dr. Roby Robertson's term on June 30, 2018; and

WHEREAS, at a board meeting held on February 4, 2019, the CAW Board of Commissioners appointed Dr. Jay Barth to serve as a member of the Board, with his term beginning on July 11, 2019 and ending June 30, 2025 (see Exhibit A attached hereto); and

WHEREAS, Dr. Jay Barth wishes to serve on the Central Arkansas Water Commission and is well qualified for the position.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the appointment of Dr. Jay Barth to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2025.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED:

APPROVED:

Mayor Joe A. Smith

SPONSOR:

ATTEST:

Joe A. Smith
Mayor Joe A. Smith *WJAS*

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/cf

FILED <u>11:02</u> A.M. _____ P.M.
By <u><i>City Atty Amy Fields</i></u>
DATE <u>2-19-19</u>
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas
RECEIVED BY <u><i>K. Thomas</i></u>



February 4, 2019

Via Certified Mail

The Honorable Joe Smith and
North Little Rock City Council
North Little Rock City Hall
300 Main Street
North Little Rock, AR 72114

RE: APPOINTMENT TO BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER

Mayor Smith and City Council:

At a Special Call Board Meeting held on February 4, 2019, the Board of Commissioners of Central Arkansas Water (CAW) appointed Dr. Jay Barth, a resident of Little Rock, to fill the vacancy left following expiration of Commissioner Roby Robertson's term. Subject to confirmation by the Little Rock Board of Directors and North Little Rock City Council, Dr. Barth's term will commence at the CAW Board of Commissioners meeting to be held on July 11, 2019, and end on June 30, 2025.

CAW respectfully requests that you consider the appointment at your Monday, February 25, 2019, Regular Board Meeting. A copy of the CAW Board of Commissioners Resolution appointing Dr. Barth is enclosed. I have also enclosed a draft Resolution modeled on past Resolutions for the City Council's consideration. If you require additional information, please contact me at 377-1345.

CENTRAL ARKANSAS WATER

C. Tad Bohannon
Chief Executive Officer

CTB/md

Enclosures

c: Ms. Diane Whitbey, City Clerk, City of North Little Rock
Ms. Julie Fisher, Director of Operations, City of North Little Rock
Ms. Amy Fields, City Attorney, City of North Little Rock

