

R-18-39

RESOLUTION NO. _____

A RESOLUTION CONFIRMING THE APPOINTMENT OF JIM MCKENZIE 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 resignation of Commissioner John Braune on October 23, 2017; and

WHEREAS, at a board meeting held on February 15, 2018, the CAW Board of Commissioners appointed Jim McKenzie to serve as a member of the Board to serve the remainder of Mr. Braune's seven-year term, ending June 30, 2020 (see Exhibit A attached hereto); and

WHEREAS, Jim McKenzie 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 Jim McKenzie to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2020.

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 *by AF*

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

Amy Beckman Fields
Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED	<u>10:30</u>	A.M.	_____	P.M.
By	<u>A. Fields</u>			
DATE	<u>2-20-18</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	<u>S. Wassery</u>			



February 16, 2018

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 Board Meeting held on February 15, 2018, the Board of Commissioners of Central Arkansas Water (CAW) appointed Mr. Jim McKenzie, the former Executive Director at Metroplan, to fill the vacancy left by the resignation of Commissioner John Braune on October 23, 2017. I have asked the Little Rock Board of Directors to consider the appointment recommendation at their regular meeting on February 6. The appointment of Mr. McKenzie requires confirmation by the North Little Rock City Council and the Little Rock Board of Directors.

The Board of Commissioners, herewith, is submitting the attached resolution requesting that the North Little Rock City Council confirm Mr. Jim McKenzie to serve the remainder of Mr. Braune's seven-year term ending June 30, 2020, as a Little Rock representative on the Board. We respectfully request that you consider the appointment at your February 26, Council Meeting. We have included a copy of the CAW Board's resolution, as well as a sample resolution 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