

R-19-105

RESOLUTION NO. _____

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF EDDIE POWELL TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.

WHEREAS, the term of Eddie Powell on the Board of Commissioners of Central Arkansas Water (CAW) will expire on June 30, 2019; and

WHEREAS, at a regular meeting held on May 16, 2019, the CAW Board of Commissioners reappointed Mr. Powell to serve as a member of the Board (see Exhibit "A" attached hereto); and

WHEREAS, Eddie Powell wishes to serve on the Central Arkansas Water Commission, is well qualified for the position, and has previously completed a Personal Information Sheet as required by ordinance.

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

SECTION 1: That the reappointment of Eddie Powell to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2026.

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:
Joe A. Smith
Mayor Joe A. Smith *by AT*

ATTEST:

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>10:40</u> A.M.	_____ P.M.
By	<u>A. Fields</u>	
DATE	<u>6-4-19</u>	
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas		
RECEIVED BY	<u>S. H. Berry</u>	

RESOLUTION 2019-04

A RESOLUTION RE-APPOINTING MR. EDDIE POWELL TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES

WHEREAS, the term of Mr. Eddie Powell, a member of the Board of Commissioners of Central Arkansas Water ("CAW Board"), expires on June 30, 2019; and

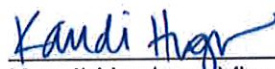
WHEREAS, by law it is the duty of the remaining Commissioners to nominate and appoint a Commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the City Council of the City of North Little Rock, Arkansas, and the Board of Directors of the City of Little Rock, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER THAT the remaining Commissioners do hereby reappoint Mr. Eddie Powell to a seven-year term, subject to confirmation by the duly elected and qualified members of the City Council of the City of North Little Rock and the Board of Directors of the City of Little Rock, and that his term of office shall be through June 30, 2026.

BE IT FURTHER RESOLVED THAT the City Council of North Little Rock and the Board of Directors of Little Rock are hereby requested to confirm this appointment.

ADOPTED: May 16, 2019

Attest:



Kandi Hughes, Vice Chair

APPROVED:



Carmen Smith, Chair



CERTIFICATE

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

I, Kandi Hughes, Vice Chair of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2019-04 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION RE-APPOINTING MR. EDDIE POWELL TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES**, adopted May 16, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of May, 2019.



Kandi Hughes, Vice Chair
Central Arkansas Water Board of Commissioners