

R-15-104

RESOLUTION NO. _____

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MARIE-BERNARDE MILLER TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.

WHEREAS, the term of Ms. Marie-Bernarde Miller on the Central Arkansas Water Board of Commissioners expired on June 30, 2015; and

WHEREAS, at a regular meeting held on June 11, 2015, the CAW Board of Commissioners reappointed Ms. Marie-Bernarde Miller to a seven-year term on the CAW Board (CAW Resolution 2015-05 attached hereto as Exhibit "A"); and

WHEREAS, Ms. Miller wishes to serve on the Central Arkansas Water Commission, is well qualified for the position, and has previously completed a Personal Information Sheet.

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

SECTION 1: That the reappointment of Ms. Marie-Bernarde Miller to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2022.

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:

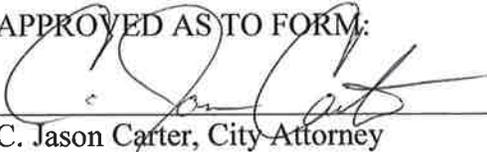
ATTEST:



Mayor Joe A. Smith

Diane Whitbey, City Clerk

APPROVED AS TO FORM:



C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED	<u>10:56</u>	A.M.	_____	P.M.
By	<u>City Atty. Carter</u>			
DATE	<u>7-21-15</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY				

RESOLUTION 2015-05

A RESOLUTION RE-APPOINTING MS. MARIE-BERNARDE MILLER TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES

WHEREAS, the term of Ms. Marie-Bernarde Miller, a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), expires on June 30, 2015; and

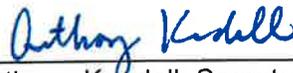
WHEREAS, by law it is the duty of the remaining commissioners to nominate and appoint a commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the Board of Directors of the City of Little Rock, Arkansas, and the City Council of the City of North Little Rock, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, THAT the remaining commissioners do hereby reappoint Ms. Miller to a seven-year term, subject to confirmation by the duly elected and qualified members of the Board of Directors of the City of Little Rock and the City Council of the City of North Little Rock, and that her term of office shall be through June 30, 2022.

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

CERTIFICATE

I, Anthony Kendall, Secretary of the Board of Commissioners, Central Arkansas Water, certify that, as such Secretary, I have custody of the Minutes and documents of Central Arkansas Water, and that the above and foregoing is a correct copy of a resolution adopted by said Board of Commissioners at a meeting held June 11, 2015.



Anthony Kendall, Secretary

