

R-09-108

RESOLUTION NO. _____

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

WHEREAS, the term of Jay Hartman on the Board of Commissioners of Central Arkansas Water (CAW) expires on June 30, 2009; and

WHEREAS, at a meeting held on June 11, 2009, the CAW Board of Commissioners reappointed Mr. Hartman to serve as a member of the Board (see Exhibit "A" attached hereto); and

WHEREAS, Jay Hartman wishes to serve on the Central Arkansas Water Commission, is well qualified for the position, and has 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 Jay Hartman to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2016.

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

PASSED:

APPROVED:

Mayor Patrick H. Hays

SPONSOR:

ATTEST:

Mayor Patrick H. Hays

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b