

R-20-87

RESOLUTION NO. _____

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

WHEREAS, the term of the position held by Jim McKenzie on the Board of Commissioners of Central Arkansas Water will expire on June 30, 2020; and

WHEREAS, at a board meeting held on June 11, 2020, the CAW Board of Commissioners reappointed Jim McKenzie to serve as a member of the Board, with his term ending June 30, 2027 (see Central Arkansas Water Board of Commissioners Resolution No. 2020-10 attached hereto as Exhibit A); and

WHEREAS, Jim McKenzie wishes to continue 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, 2027.

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 *by AF*

Diane Whitbey, City Clerk

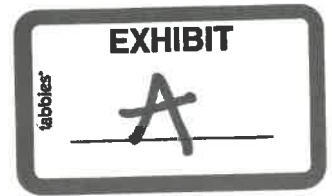
APPROVED AS TO FORM:



Amy Beckman Fields, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/kt

FILED	11:05	A.M.	_____	P.M.
By	A. Fields			
DATE	7-7-20			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	S. Ussey			



RESOLUTION 2020-10

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

WHEREAS, the term of Mr. Jim McKenzie, a member of the Board of Commissioners of Central Arkansas Water ("CAW Board"), expires on June 30, 2020; 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 OF CENTRAL ARKANSAS WATER, THAT the remaining Commissioners do hereby reappoint Mr. Jim McKenzie 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 his term of office shall be through June 30, 2027.

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.

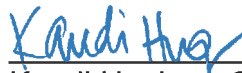
ADOPTED: June 11, 2020

Attest:



Tony Kendall, Vice Chair

APPROVED:



Kandi Hughes, Chair

CERTIFICATE

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

I, Tony Kendall, Vice Chair of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2020-10 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION RE-APPOINTING MR. JIM MCKENZIE TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES**, adopted June 11, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of June 2020.



Tony Kendall, Vice Chair
Central Arkansas Water Board of Commissioners