

R-17-95

RESOLUTION NO. _____

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF CARMEN SMITH 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) expired on June 30, 2017; and

WHEREAS, at a regular meeting held on May 11, 2017, the CAW Board of Commissioners reappointed Ms. Smith to serve as a member of the Board (see Exhibit "A" attached hereto); and

WHEREAS, Carmen Smith 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 Carmen Smith to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2024.

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 AP

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

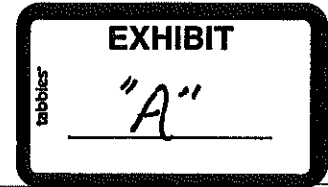
C. Jason Carter

C. Jason Carter, City Attorney

by AJ

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED	<u>11:17</u>	A.M.	_____	P.M.
By	<i>Amy Fields</i>			
DATE	<u>5/16/17</u>			
Diane Whitbey, City Clerk and Collector North Little Rock, Arkansas				
RECEIVED BY	<i>T. Mcbraw</i>			



Certified Mail No: 91 7199 9991 7032 5735 2778

May 12, 2017

Mayor Joe Smith and
North Little Rock City Council
North Little Rock City Hall
300 Main Street
North Little Rock, AR 72114

**RE: RE-APPOINTMENT OF MS. CARMEN SMITH TO BOARD OF COMMISSIONERS
CENTRAL ARKANSAS WATER**

Mayor Smith and City Council:

At a regular meeting on May 11, 2017, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Ms. Carmen Smith, a North Little Rock representative, to a seven-year term ending June 30, 2024. Ms. Smith has served on the Board since 2010.

The Board of Commissioners herewith is submitting the attached resolution requesting the North Little Rock City Council affirm Ms. Smith to continue to serve on the CAW Board of Commissioners at their Council Meeting on May 22.

If I may provide 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, Executive Secretary to the Mayor of the City of North Little Rock
Mr. C. Jason Carter, City Attorney for the City of North Little Rock