R-16-104

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 Mr. Jay Hartman on the Central Arkansas Water ("CAW") Board of Commissioners expires on June 30, 2016; and

WHEREAS, at a regular meeting held on June 9, 2016, the CAW Board of Commissioners reappointed Mr. Hartman to a seven-year term on the CAW Board (CAW Resolution 2016-16 attached hereto as Exhibit "A"); and

WHEREAS, Mr. Hartman 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 Mr. Jay Hartman to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2023.

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

ATTEST:

Diane Whitbey, City Clerk

APPROVED AS TO FORM:

C. Jason Carter, City Attorney

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED 11:55 A.M. _____ P.M.

By City Atty. Carter

DATE 06-21-2016

Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED BY L Braggs

RESOLUTION 2016-16

A RESOLUTION RE-APPOINTING MR. JAY HARTMAN TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES

WHEREAS, the term of Mr. Jay Hartman, a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), expires on June 30, 2016; 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 Mr. Jay Hartman 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, 2023.

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 9, 2016

ATTEST:

Anthony Kendall, Vice Chair

APPROVED:

Roby Robertson, Ph.D., Chair

EXHIBIT "A"

CERTIFICATE

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

I, Anthony Kendall, Vice Chair of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2016-16 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION RE-APPOINTING MR. JAY HARTMAN TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES,** adopted June 9, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of June, 2016.

Anthony Kendall, Vice Chair
Central Arkansas Water Board of Commissioners