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Central Arkansas Water
Essential & Exceptional

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June 11, 2020

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

Via Certified Mail

RE: RE-APPOINTMENT OF MR. JIM MCKENZIE TO BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER

Mayor Smith and City Council:

At a regular meeting on June 11, 2020, the Board of Commissioners of Central Arkansas Water (CAW), re-appointed Mr. Jim McKenzie, a Little Rock representative, to a seven-year term ending June 30, 2027. This will be Mr. McKenzie's first full term. He has served on the Board since 2018, upon filling the vacancy left by the resignation of Commissioner John Braune.

Section 3.02 of the Consolidation Agreement requires the confirmation of Mr. McKenzie's re-appointment by the Little Rock Board of Directors and the North Little Rock City Council. I have asked the Little Rock Board of Directors to consider the re-appointment at their regular meeting on July 7, 2020.

The Board of Commissioners herewith is submitting the attached Resolution requesting the North Little Rock City Council affirm Mr. McKenzie to continue to serve on the CAW Board of Commissioners at their Council Meeting on July 13, 2020.

If I may provide additional information, please contact me at 377-1345.

CENTRAL ARKANSAS WATER

C. Tad Bohannon
Chief Executive Officer

FILED 12:35 A.M. _____ P.M.
BY via U.S. Mail
DATE 6/15/2020
Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas
RECEIVED by

CTB/md

Enclosures

c: Ms. Diane Whitbey, City Clerk, City of North Little Rock
Ms. Julie Fisher, Director of Operations, City of North Little Rock
Ms. Amy Fields, City Attorney, City of North Little Rock

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