R-21- 14

RESOLUTION NO. _____

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

WHEREAS, the term of Anthony Kendall on the Board of Commissioners of Central Arkansas Water (CAW) will expire on June 30, 2021; and

WHEREAS, at a regular meeting held on May 13, 2021, the CAW Board of Commissioners reappointed Mr. Kendall to serve as a member of the Board (see Exhibit A attached hereto); and

WHEREAS, Anthony Kendall 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 Anthony Kendall to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2028.

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

PASSED:

_____

APPROVED:

_____
Mayor Terry C. Hartwick

SPONSOR:

Terry C. Hartwick
Mayor Terry C. Hartwick by AT

ATTEST:

_____
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 Amy Fields, CA
DATE 6-8-21

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

RECEIVED BY _____

EXHIBIT

A

RESOLUTION 2021-06

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

WHEREAS, the term of Mr. Anthony Kendall, a member of the Board of Commissioners of Central Arkansas Water ("CAW Board"), expires on June 30, 2021; 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. Anthony Kendall 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, 2028.

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: May 13, 2021

Attest:

Kevin Newton, Secretary/Treasurer

APPROVED:

Anthony Kendall, Chair

CERTIFICATE

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

I, Kevin Newton, Secretary/Treasurer of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2021-06 of the Resolutions of Central Arkansas Water, entitled: **A RESOLUTION RE-APPOINTING MR. ANTHONY KENDALL TO THE BOARD OF COMMISSIONERS OF CENTRAL ARKANSAS WATER AND FOR OTHER PURPOSES,** adopted May 13, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office on this 13th day of May 2021.

Kevin Newton, Secretary/Treasurer
Central Arkansas Water Board of Commissioners