

R-16-112 – Special Call

RESOLUTION NO. _____

**A RESOLUTION CONFIRMING THE APPOINTMENT OF
KANDI HUGHES TO THE BOARD OF COMMISSIONERS OF
CENTRAL ARKANSAS WATER; AND FOR OTHER PURPOSES.**

WHEREAS, a vacancy exists on the Board of Commissioners of Central Arkansas Water (“CAW”) in the position previously held by Marie-Bernarde Miller who resigned on April 13, 2016; and

WHEREAS, at a special board meeting held on June 8, 2016, the CAW Board of Commissioners appointed Ms. Kandi Hughes to fill the vacancy left by resignation of Commissioner Marie-Bernarde Miller (see CAW Resolution 2016-15 attached hereto as Exhibit “A”); and

WHEREAS, Ms. Hughes 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 appointment of Kandi Hughes to serve on the Board of Commissioners of Central Arkansas Water is hereby confirmed, said term to expire June 30, 2022.

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

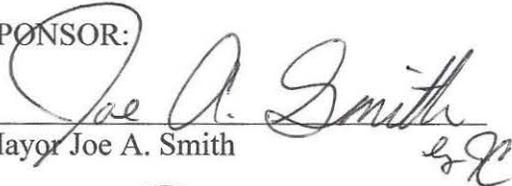
PASSED:

APPROVED:

Mayor Joe A. Smith

SPONSOR:

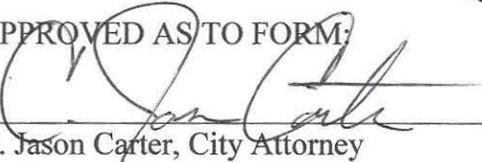
ATTEST:



Mayor Joe A. Smith

Diane Whitbey, City Clerk

APPROVED AS TO FORM:



C. Jason Carter, City Attorney

RESOLUTION NO. 2016-15

A RESOLUTION APPOINTING MS. KANDI N. HUGHES TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES

WHEREAS, the term of Ms. Marie-Bernarde Miller, a member of the Board of Commissioners, Central Arkansas Water ("CAW Board"), ended on April 13, 2016, due to Ms. Miller's resignation; and

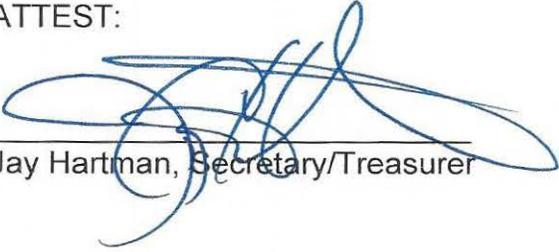
WHEREAS, by law it is the duty of the remaining commissioners to nominate and appoint a commissioner when a vacancy occurs on the CAW Board, subject to confirmation by the Board of Directors of the City of Little Rock, Arkansas, and the City Council of the City of North Little Rock, Arkansas.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, that the remaining commissioners do hereby appoint Ms. Kandi N. Hughes to serve the remainder of a seven-year term ending June 30, 2022, 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.

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 8, 2016

ATTEST:


Jay Hartman, Secretary/Treasurer

APPROVED:


Roby Robertson, Ph.D., Chair

CERTIFICATE

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

I, Jay Hartman, Secretary/Treasurer of Central Arkansas Water, do hereby certify that the foregoing is a true and correct copy of Resolution 2016-15 of the Resolutions of Central Arkansas Water, entitled: **RESOLUTION APPOINTING MS. KANDI N. HUGHES TO THE BOARD OF COMMISSIONERS, CENTRAL ARKANSAS WATER, AND FOR OTHER PURPOSES**, adopted June 8, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of June, 2016.



Jay Hartman, Secretary/Treasurer
Central Arkansas Water Board of Commissioners