

RESOLUTION NO. R-21-17

BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

"A RESOLUTION CONFIRMING THE APPOINTMENT TO THE LAKE CATHERINE WATERWORKS AND SEWER FACILITIES BOARD OF GARLAND COUNTY, ARKANSAS."

WHEREAS, Ordinance No. O-09-39 which was previously adopted by the Garland County Quorum Court on September 29, 2009, established the Lake Catherine Waterworks and Sewer Facilities Board, of Garland County, Arkansas; and,

THEREAFTER, by Order entered on September 29, 2009, the County Judge appointed the initial commissioners of the Board; and,

WHEREAS, pursuant to the Act, particularly Arkansas Code of 1987 Annotated §14-137-108, the successor members of the board are to be appointed by the Garland County Judge; and,

WHEREAS, a vacancy has been created by the resignation of Board Member James Hannon and the board has submitted a list of three successor nominees to the Garland County Judge; and,

WHEREAS, Gordon Moore is qualified and has expressed his willingness to serve and Gordon Moore has been appointed by CC-21-90 to fill the unexpired term of James Hannon; and,

WHEREAS, it is necessary and appropriate for such appointments to be confirmed by the Quorum Court, pursuant to the Act, particularly Arkansas Code of 1987 Annotated §14-137-108 and that the constitution of the membership of the Board be clarified, confirmed and resolved; and,

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF GARLAND COUNTY, ARKANSAS:

SECTION 1. That the following person is hereby confirmed as a member of the Board for the terms expiring as indicated

| <u>Name</u> | <u>Term</u> |
|--------------|---|
| Gordon Moore | Unexpired term of James Hannon Shall end on September 29, 2023 |


SECTION 2. That the provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared illegal or invalid, such declaration shall not affect the validity of the remainder of the resolution.

SECTION 3. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict

SECTION 4. That this resolution shall be in force and effect immediately upon and after its passage.

ATTEST: 
Sarah Smith
Garland County Clerk

APPROVED: 
Darryl Mahoney
Garland County Judge

SPONSOR: 
Matt McKee
Justice of the Peace

DATE: 01/12/2019