

RESOLUTION NO. R-18-05

A RESOLUTION CONFIRMING APPOINTMENTS TO THE GARLAND COUNTY, ARKANSAS WATERWORKS AND SEWER FACILITIES BOARD (HOT SPRINGS VILLAGE); AND PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, the terms of the members of the Garland County, Arkansas Waterworks and Sewer Facilities Board (Hot Springs Village) (the "Board") have expired; and

WHEREAS, qualified persons, identified below, have been appointed by the Garland County Court to constitute the members of the Board; and

WHEREAS, it is necessary and appropriate for such appointments to be confirmed by the Quorum Court and that the constitution of the membership of the Board be clarified, confirmed and resolved;

NOW, THEREFORE, BE IT RESOLVED by the Quorum Court of Garland County Arkansas:

Section 1. That the following persons are hereby confirmed as the members of the Board for the terms expiring as indicated:

<u>Name</u>	<u>Expiration (February 19)</u>
Retired Major General Thomas Arwood	2022
Don Gooch	2023
David York	2019
Tom Bryant	2020
Charles Alvord	2021

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 this Resolution.

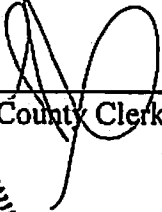
Section 3. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

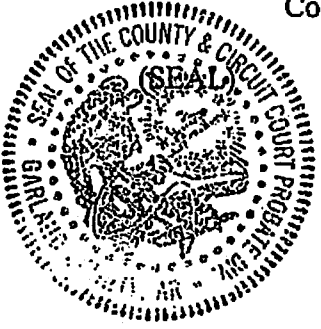
Section 4. That this Resolution shall be in force and effect immediately upon and after its passage.

PASSED AND APPROVED THIS 12th day of March, 2018.


County Judge

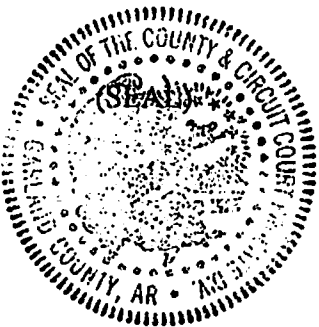
ATTEST:



County Clerk



CERTIFICATE

The undersigned, County Clerk of Garland County, Arkansas, hereby certifies that the foregoing is a true and compared copy of a Resolution duly adopted by the Quorum Court of the County at its regular meeting place at 6 o'clock p.m. on the 12th day of March, 2018.





County Clerk

12IN THE COUNTY COURT OF GARLAND COUNTY, ARKANSAS

IN THE MATTER OF APPOINTING)
MEMBERS OF THE GARLAND COUNTY,)
ARKANSAS WATERWORKS AND SEWER)
FACILITIES BOARD (HOT SPRINGS)
VILLAGE))

AN ORDER APPOINTING MEMBERS OF THE GARLAND COUNTY
ARKANSAS WATERWORKS AND SEWER FACILITIES BOARD
(HOT SPRINGS VILLAGE).

On this 12th day of March, 2018, being a day which this Court hereby determines and declares to be a day when it is duly and legally convened for the transaction of business, comes on for consideration the question of the appointment of the members of the Garland County, Arkansas Waterworks and Sewer Facilities Board (Hot Springs Village), and the Court being well and sufficiently advised, does hereby find:

1.

The Garland County, Arkansas Waterworks and Sewer Facilities Board (Hot Springs Village) (the "Board") was created by Order of this Court on February 19, 1976 (the "1976 Order") for the purpose of assisting in the financing of waterworks and sewer facilities to serve the inhabitants of the portion of Garland County, Arkansas and Saline County, Arkansas known and identified as "Hot Springs Village."

2.

The initial members of the Board were appointed by the 1976 Order, and members have been reappointed and replaced. The terms of the members of the Board have expired, and all living members of the Board have continued to serve, as no successors have been elected and qualified as provided in Arkansas Code of 1987 Annotated § 14-137-108.

3.

It is necessary and appropriate that qualified persons be appointed to the Board and that the constitution of the membership of the Board be clarified, confirmed and resolved.

NOW, THEREFORE, IT IS CONSIDERED, ORDERED AND ADJUDGED:

Section 1. The following persons are hereby appointed to serve as members of the Board, for the terms expiring as indicated:

<u>Name</u>	<u>Expiration (February 19)</u>
Retired Major General Thomas Arwood	2022
Don Gooch	2023
David York	2019
Tom Bryant	2020
Charles Alvord	2021

Section 2. It is intended by this Order that the provisions and purposes of Title 14, Chapter 137 of the Arkansas Code of 1987 Annotated shall be implemented, by the appointments set forth above.

Section 3. The 1976 Order is hereby confirmed, except to the extent of any conflict herewith.

Section 4. All orders of this Court in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This Order shall be in effect upon its entry.

ENTERED as an Order of the County Court of Garland County, Arkansas, this 12th day of March, 2018.



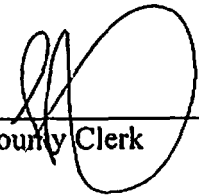
 County Judge

CERTIFICATE

I, the undersigned, County Clerk of Garland County, Arkansas, hereby certify (1) that the foregoing is a true, correct and compared copy of an Order entered by the Garland County Court on the 12th of March, 2018, which now appears of record in the County Court records of Garland County, Arkansas; (2) that the proceedings of the Garland County Court at which the foregoing Order was entered were held in the regular place of holding court; and (3) that such proceedings were open to the public at all times and advance public notice of the time and place of such proceedings was duly given in accordance with the Arkansas Freedom of Information Act.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court this 12th day of March, 2018.





County Clerk