

RESOLUTION NO. R-53-19

RESOLUTION APPOINTING WARD 3 DIRECTOR
(BOARD OF DIRECTORS POSITION 3)

WHEREAS, Mike Lorenz, the duly elected Director for Ward 3 (Board of Directors Position 3), has resigned said position effective March 13, 2019; and,

WHEREAS, the Board has formally accepted said resignation and declared the position vacant; and,

WHEREAS, a vacancy currently exists in the position of Ward 3 Director (Board of Directors Position 3), and the Board is authorized by Arkansas Code Annotated 14-48-115 to appoint a person to fill the vacancy to complete the unexpired term ending December 31, 2020;

WHEREAS, at the March 28, 2019 special meeting, the Board of Directors unanimously placed a resolution on the April 2, 2019 regular meeting to appoint J. Lavon Morton to fill the vacancy in the position of Ward 3 Director (Board of Directors Position 3);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

J. Lavon Morton is hereby appointed to fill the vacancy in the position of Ward 3 Director (Board of Directors Position 3). The appointee shall serve the remainder of the unexpired term ending on December 31, 2020.

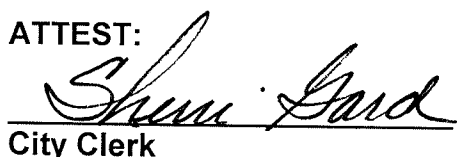
This Resolution adopted this 2nd day of April, 2019.

APPROVED:



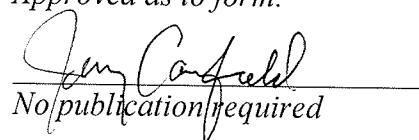
Mayor

ATTEST:



City Clerk

Approved as to form:



No publication required