

RESOLUTION NO. R-52-19

**RESOLUTION INDICATING THE BOARD'S DESIRE TO CALL A
SPECIAL ELECTION TO FILL THE VACANCY OF WARD 3 DIRECTOR
AND DIRECTING THE CITY ADMINISTRATOR AND CITY CLERK
TO PREPARE AN ORDINANCE AUTHORIZING SAME**

WHEREAS, Mike Lorenz, the duly elected Director for Ward 3 has resigned said position effective 12:01 a.m., March 13, 2019; and,

WHEREAS, the Board has formally declared the position of Ward 3 Director as vacant effective 12:01 a.m., March 13, 2019; and;

WHEREAS, the Board is authorized by Arkansas Code Annotated 14-48-115 to call a special election to fill the aforementioned vacancy to complete the unexpired term;

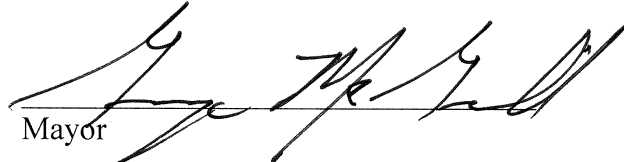
NOW, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The Board desires to fill the vacancy of the Ward 3 Director position by special election (to complete the unexpired term through December 31, 2020), and directs the City Administrator and City Clerk to prepare an ordinance authorizing same.


SECTION 2: Pursuant to A.C.A. 14-48-115, an ordinance calling for a special election to fill the vacancy of Ward 3 Director shall be placed on the agenda of the April 2, 2019 regular meeting.

This Resolution adopted this 12th day of March, 2019.

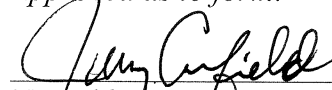
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


No publication required