

RESOLUTION NO. R-30-24

RESOLUTION REGARDING INCLUSION OF MAYOR AND ONE MEMBER OF THE BOARD OF DIRECTORS AT ALL MEETINGS AND CONFERENCES WITH THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY RELATED TO THE CONSENT DECREE OR THE CONSENT ADMINISTRATIVE ORDER

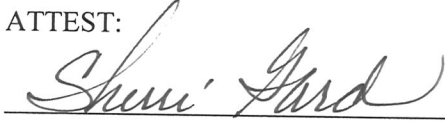
WHEREAS, the Board of Directors of the City of Fort Smith approved Resolution No. R-19-24 on February 6, 2024 authorizing a Consent Administrative Order with the Arkansas Department of Environmental Quality related to violations of the Arkansas Water and Air Pollution Control Act from the Massard Water Reclamation Facility; and

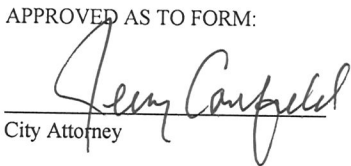
WHEREAS, the Mayor and the Board of Directors wish to be directly involved and present at all discussions related to this Consent Administrative Order or the Federal Consent Decree.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas that the Mayor and at least one member of the Board of Directors shall be present at all meetings or conferences between city staff with representatives of the Arkansas Department of Environmental Quality related to the Consent Administrative Order authorized by Resolution No. R-19-24 or the Federal Consent Decree.

This Resolution adopted this 20th day of February, 2024.


Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney