RESOLUTION NO. _________

A RESOLUTION RESTATING AND CONFIRMING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE CITY OF LITTLE ROCK, ARKANSAS (HEIFER PROJECT INTERNATIONAL) PUBLIC FACILITIES BOARD; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to the Constitution and laws of the State of Arkansas, particularly the Public Facilities Board Act, Arkansas Code Annotated §§ 14-137-101 to -123, the City of Little Rock, Arkansas (Heifer Project International) Public Facilities Board has been created by Ordinance No. 20,026 of the Board of Directors of the City of Little Rock, Arkansas for various public purposes; and

WHEREAS, the Act authorizes the Mayor to appoint successor members of the Board subject to the confirmation of the governing body of the municipality and the Mayor has reappointed the persons named below for the terms stated;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The Board of Directors hereby confirms the following as duly appointed members of the City of Little Rock, Arkansas (Heifer International Project) Public Facilities Board:

Gary Parrish, said term to expire on December 31, 2017.
Elizabeth Small, said term to expire on December 31, 2018.
Sherman Tate, said term to expire on December 31, 2019.
Marla Johnson Norris, said term to expire on December 31, 2021.

Section 2. The Board of Directors hereby appoints the following as a duly appointed member of the City of Little Rock, Arkansas (Heifer International Project) Public Facilities Board:

Cindy Conger, said term to expire on December 31, 2020.

Section 3. This resolution shall be in full force and effect from and after its adoption.

ADOPTED: September 20, 2016

ATTEST:                  APPROVE:

____________________________________  _____________________________________
Susan Langley, City Clerk        Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney