

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE BOARD OF IMPROVEMENT FOR THE TALL TIMBER WEST RECREATION IMPROVEMENT DISTRICT NO. 3 OF THE CITY OF LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Board of Directors of the City of Little Rock, Arkansas established the Tall Timber West Recreation Improvement District No. 3 of the City of Little Rock, Arkansas (the “District”), by adopting Ordinance No. 15,091, enacted on May 6, 1986 (the “Formation Ordinance”);and

**WHEREAS**, one (1) member of the Board of Improvement created by the City to pursuant to the Formation Ordinance has resigned; and

**WHEREAS**, the property owners in the District have requested the City to appoint a replacement member to the Board of Tall Timber Recreational Improvement District #3

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

**Section 1.** That LaShell Brown, duly qualified elector of the City and property owner within the District, is hereby appointed Commissioner of the District and shall constitute a Board Member of Tall Timber Recreational Improvement District.

**Section 2.** That such Commissioner shall qualify by taking the Oath of Office prescribed by Arkansas Law and shall enter upon and conduct their duties all as prescribed by applicable law.

**Section 3.** This resolution shall be in force from and after the date of its approval.

**ADOPTED: February 4, 2014**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Mark Stodola, Mayor**

**APPROVED AS TO LEGAL FORM:**

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**Thomas M. Carpenter, City Attorney**

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