RESOLUTION NO. _________

A RESOLUTION TO RESTATE AND TO CONFIRM THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE CITY OF LITTLE ROCK, ARKANSAS RESIDENTIAL HOUSING AND PUBLIC FACILITIES BOARD; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Ark. Code Ann. §§ 14-137-101 to -123, as amended (“the Act”), the City of Little Rock, Arkansas Residential Housing and Public Facilities Board was created in Little Rock, Ark., Ordinance No. 13,528 (November 7, 1978); Ordinance No. 13,838 (July 1, 1980); Ordinance No. 14,068 (July 7, 1981), and Ordinance No. 15,501 (June 21, 1988); and

WHEREAS, the Act authorizes the Mayor to appoint successor members as nominated by the Facilities Board, subject to the confirmation of the Board of Directors;

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:

E. Ralph Cotham, IV, said term to expire on November 7, 2018

Cora Duffy McHenry, said term to expire on November 7, 2019

Susan Burnside Fleming, said term to expire on November 7, 2020

Michael M. Watts, said term to expire on November 7, 2021

Section 2. The Board of Directors hereby reappoints the following as a duly-appointed member of the City of Little Rock, Arkansas Residential Housing and Public Facilities Board:

Sarah Clark McBroom, said term to expire on November 7, 2022.

Section 2. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the resolution.

Section 3. Repealer. All resolutions, bylaws, and other matters inconsistent with this resolution are hereby repealed to the extent of such inconsistency.

ADOPTED: April 4, 2017
ATTEST:      APPROVED:

_____________________________________  ____________________________________

Susan Langley, City Clerk    Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney