RESOLUTION NO. _______

A RESOLUTION APPOINTING A NEW COMMISSIONER TO THE
BOARD OF IMPROVEMENT FOR THE TWIN LAKES RECREATION
IMPROVEMENT DISTRICT NO. 1 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 Twin Lakes Recreation Improvement District No. 1 of the City of Little Rock, Arkansas (the “District”) by adopting Ordinance No. 13,086, (September 2, 1975) as amended pursuant to Ordinance No. 17,025, (November 21, 1995) (as amended, the “Formation Ordinance”); and,

WHEREAS, Ms. Vivialon Nelson, a member of the Board of Improvement, appointed by the City to pursuant to resolution adopted by the City on August 19, 2015, has resigned from the Board of Improvement; and,

WHEREAS, the remaining Commissioners of the District have requested the City to appoint a new Commissioner to the Board of Improvement for the District.

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

Section 1. That Virgil Lee Coleman, a duly qualified elector of the City and a property owner within the District, is hereby appointed Commissioner of the District and shall be a member of the Board of Improvement of the District from and after the date of this resolution.

Section 2. That such Commissioner shall qualify by taking the Oath of Office prescribed by Arkansas State Law, attached as Exhibit A, and shall enter upon and conduct his duties all as prescribed by applicable law.

Section 3. That this resolution shall become effective from and after the date of its adoption.

Section 4. 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 were not originally a part of the resolution.

Section 5. Repealer. All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: July 17, 2018
ATTEST:                  APPROVED:

_________________________________  ________________________________
Susan Langley, City Clerk    Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

_________________________________
Thomas M. Carpenter, City Attorney
Exhibit A

OATH OF OFFICE

I, Virgil Lee Coleman, do solemnly swear that I will support the Constitution of the United States of America and the Constitution of the State of Arkansas, that I will faithfully perform and discharge the duties of the office of member of the Board of Commissioners of the Twin Lakes Recreation Improvement District No. 1 of Little Rock, Arkansas, on which I am about to enter, and that I will not be interested, directly or indirectly, in any contract made by the Board; except upon the approval of all owners of real property located in the District.

Effective: July ____, 2018

Virgil Lee Coleman, Commissioner

ACKNOWLEDGMENT

STATE OF ARKANSAS )
) SS
COUNTY OF PULASKI )

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Virgil Lee Coleman, who signed the foregoing Oath of Office and who is personally known to me, acknowledged before me on this day that, being informed of the contents of said Oath of Office, he executed the same voluntarily for and as the act of said individual for the purposes therein contained.

Given under my hand and official seal this ____ day of July, 2018.

Notary Public

My Commission expires ________________

Filed in my office this ___ day of July, 2018.

(SEAL) Susan Langley, City Clerk