RESOLUTION NO. ______

A RESOLUTION APPOINTING NEW COMMISSIONERS TO THE BOARD OF IMPROVEMENT FOR 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, enacted on September 2, 1975, as amended pursuant to Ordinance No. 17,025, enacted on November 21, 1995 (as amended, the “Formation Ordinance”); and

WHEREAS, the original members of the Board of Improvement created by the City to pursuant to the Formation Ordinance have all either resigned or otherwise indicated their unwillingness to further serve in such capacity; and

WHEREAS, the District has requested the City to appoint a new Board of Improvement for the District.

NOW, THEREFORE, be it resolved by the Board of Directors of the City of Little Rock as follows:

Section 1. That Vivialon Nelson, Shirley Thomas and Dee Arthur Jordan, duly qualified electors of the City and property owners within the District, are hereby appointed Commissioners of the District and shall constitute the Board of Improvement of the District.

Section 2. That such commissioners 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: August 18, 2015

ATTEST: ___________________________ APPROVED: ___________________________

Susan Langley, City Clerk Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM: ___________________________

Thomas M. Carpenter, City Attorney

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