

RESOLUTION NO. 119

A RESOLUTION TO APPOINT DIRECTORS TO
REPRESENT THE CITY OF TONTITOWN ON THE
BOARD OF DIRECTORS OF THE
OSAGE BASIN WASTEWATER DISTRICT

WHEREAS, pursuant to Arkansas Code Annotated §§ 14-250-101 et seq., the Osage Basin Wastewater District was established by order of the Circuit Court of Washington County, in a case entitled, In the Matter of the Establishment of the Osage Basin Wastewater, CIV. 99-1194 12 in which order the Court created three positions on the Board of Directors for each of the member cities, including Tontitown; and

WHEREAS, the terms of two of the members of the Osage Basin Wastewater District representing Tontitown have expired and replacements need to be appointed by the City Council of Tontitown.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF TONTITOWN, ARKANSAS:

SECTION 1. In accordance with applicable law, the City Council hereby appoints David Spanotto to serve as a member of the Board of Directors of the Osage Basin Wastewater District representing Tontitown for a term of 2 years to expire on February, 2007. Additionally, the City Council hereby appoints Mick Wagner to serve as a member of the Board of Directors of the Osage Basin Wastewater District representing Tontitown for a term of 4 years to expire on February 2009.

PASSED AND APPROVED this 1st day of February, 2005.

Sherry Pianalto
Sherry Pianalto, Acting Mayor

ATTEST:

Sherry Pianalto
Sherry Pianalto, City Recorder

APPROVED AS TO FORM:

Charles Harwell, City Attorney

