

RESOLUTION NO. 29974

A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF MARCUS SHAW AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2023, AND THEREAFTER UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED

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WHEREAS, under the provisions of Chapter 455, Private Acts of the General Assembly of the State of Tennessee, 1935, as amended and now a part of the Charter of the City of Chattanooga, when a term of appointment of a member shall have expired or otherwise becomes vacant, the vacancy shall be filled by appointment made by the Mayor, subject to the confirmation and election by the City Council of the City of Chattanooga, Tennessee; and

WHEREAS, a vacancy in the term of office of Electric Power Board Member L. Joe Ferguson will occur because of his retirement resignation effective at the close of business July 31, 2019; and

WHEREAS, the appointment of L. Joe Ferguson to a five-year term of office as a member of the Electric Power Board of Chattanooga (sometimes herein "Electric Power Board") expired April 15, 2018, but because of certain pending EPB projects he continued to serve as a Board Member until retirement from the office, and until his Successor was appointed, confirmed, elected and qualified effective on or after August 1, 2019 upon the Successor taking the Oath of Office.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, that the Mayor's appointment of Marcus Shaw to the office of Member of said Electric Power Board of Chattanooga, be, and hereby is, confirmed with service in the office to commence on or after August 1, 2019 to serve a term to expire April 15, 2023 ("Term of Office"), and to serve thereafter upon taking the Oath of Office and continuing thereafter until the successor of his Term of Office is appointed, elected and qualified.

ADOPTED: July 2, 2019