

**RESOLUTION
R122-08/09**

WHEREAS, pursuant to Section 11-50-313 of the 1975 *Code of Alabama* (as last amended), the City Council of the City of Selma has the authority and discretion to appoint directors to the Selma Water Works and Sewer Board; and

WHEREAS, the Selma Water Works and Sewer Board is composed of five (5) directors, which consist of three (3) Selma City Council members and two (2) citizens not serving on the Council; and

WHEREAS, the tenure of each director shall be for a term of six (6) years or for the duration of his/her tenure as a municipal officer, whichever expires first; and

WHEREAS, Aubrey Vick was appointed as a director of the Selma Water Works and Sewer Board for a term of six (6) years beginning on August 16, 2006 and expiring on August 16, 2012; and

WHEREAS, Aubrey Vick was tragically killed in an accident on September 19, 2008 leaving a vacancy on the Selma Water Works and Sewer Board; and

WHEREAS, it is the desire of the Selma City Council to fill said vacancy by appointing his wife Millie Vick as a director of the Selma Water Works and Sewer Board for the remaining term of the herein stated appointment:

August 16, 2006 - August 16, 2012

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SELMA, ALABAMA AS FOLLOWS:

Millie Vick is hereby appointed as a director of the Selma Water Works and Sewer Board, replacing her husband Aubrey Vick, for the remaining term of the six (6) year appointment to expire on August 16, 2012.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA,
on this the 28th day of October, 2008.



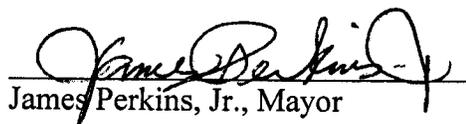
George P. Evans, President

ATTEST:



Lois Williams, City Clerk

APPROVED:



James Perkins, Jr., Mayor