RESOLUTION 31-2011

RESOLUTION APPOINTING MEMBERS TO SERVE ON SPORTS AUTHORITY

WHEREAS, the Board of Mayor and Aldermen established the Millington Sports Authority by adopting Ordinances 2009-17 and 2010-01; and

WHEREAS, Quentin Smith and Greg Benjamin are longer able to serve as members of the Millington Sports Authority, and the Mayor and the Board desire to appoint the persons named below to serve the remainder of their unexpired terms;

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Millington, Tennessee, that the following appointments to the Millington Sports Authority are made:

1. Larry Dagen is nominated by the Mayor and appointed by the Board to serve the remainder of the unexpired term of Quentin Smith, who replaced original appointee Henry Jones, effective as of the date of this Resolution and extending until September 30, 2013, and thereafter until his successor is appointed.

2. Stan McCall is nominated by the Mayor and appointed by the Board to serve the remainder of the unexpired term of Greg Benjamin, effective as of the date of this Resolution and extending until September 30, 2012, and thereafter until his successor is appointed.

This Resolution is adopted as of the 6th day of September, 2011.

Richard L. Hodges, Mayor

Bruce Rasmussen, City Clerk