

RESOLUTION NO. 2002-14

A RESOLUTION APPOINTING JAMES T. SMITH, GENIE HENRY AND DEBBIE TRUMPETER TO THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE.

---

WHEREAS, pursuant to the corporate Charter and by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, any vacancy occurring in the Board of Directors may only be filled by the Mayor and Town Council of the Town of Signal Mountain; and

WHEREAS, it appears that the terms of office of three Board members of the Health, Educational and Housing Facility Board of the Town of Signal Mountain have expired and such vacancies may be filled only by the Mayor and Town Council;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Signal Mountain, Tennessee that:

Section 1. Pursuant to the authority granted to the Mayor and the Town Council pursuant to the by-laws of the The Health, Educational and Housing Facility Board of the Town of Signal Mountain, Tennessee, the Mayor is authorized to appoint James T. Smith, 127 Golf Drive, Signal Mountain, Tennessee 37377; Genie Henry, 100 James Boulevard, Signal Mountain, Tennessee; and Debbie Trumpeter, 110 Woodcliff Circle, Signal Mountain, Tennessee 37377; as members of the board of directors for the Health, Educational and Housing Facility Board for the Town of Signal Mountain, Tennessee.

Section 2. Pursuant to the provisions of T.C.A. 48-58-105 and the by-laws of the Health, Educational and Housing Facility Board of the Town of Signal Mountain, the term of these appointments shall be for five (5) years from and after the date of passage of this resolution.

Section 3. This resolution shall become operative on the date of passage, the public welfare requiring it.

  
\_\_\_\_\_  
MAYOR  
\_\_\_\_\_  
RECORDER

May 13, 2002  
\_\_\_\_\_  
DATE

May 13, 2002  
\_\_\_\_\_  
DATE