

RESOLUTION NO. R-2005-42

A RESOLUTION REAPPOINTING OWEN C. LESLIE, JR., HERBERT HAILE, AND A. VINCENT KEYES AS MEMBERS OF THE BOARD OF DIRECTORS FOR THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD FOR THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE FOR SIX YEAR TERMS.

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 previous terms of Board members Owen C. Leslie, Jr., Herbert Haile, and A. Vincent Keyes 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; and

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 Owen C. Leslie, Jr., 165 Woodcliff Circle, Signal Mountain, Tennessee 37377; Herbert Haile, 119 Golf Drive, Signal Mountain, Tennessee 37377; A. Vincent Keyes, 401 N. Palisades, 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 beginning November 20, 2005 and ending November 20, 2010. ²⁰¹¹

Section 2. Pursuant to the provisions of T.C.A. 48-101-307 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 six (6) years.

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

William O. Pennington
MAYOR

Heidi Campbell
RECORDER

12/12/05
DATE

12-12-05
DATE

Diana Campbell

From: GLander@cbslawfirm.com
Sent: Wednesday, September 06, 2006 10:55 AM
To: Malueg Valerie
Cc: diana@signalmtntown.org; Noblett Phil
Subject: Re: Town of Signal Mountain Health & Ed Board Appointments



HEB

Appointments.doc (38 KB)

Phil,

If OK with you, the Town's official copy of the resolution as signed could have the 2010 changed to 2011 by hand in the body of the resolution so that it conforms with the caption and the statute. The correction should, I suppose, be initialed by the Town Recorder or the Mayor. Thanks.

Gary D. Lander
Chambliss, Bahner & Stophel, P.C.
1000 Tallan Building, 2 Union Square
Chattanooga, TN 37402
423-757-0220 (direct dial number)
423-508-1220 (fax)
glander@cbslawfirm.com

"Malueg Valerie"
<Malueg@mail.chattanooga.gov>

09/06/2006 10:38 AM

<GLander@cbslawfirm.com>

"Noblett Phil"
<noblett@mail.chattanooga.gov>,
<diana@signalmtntown.org>

Subject
Town of Signal Mountain Health & Ed Board Appointments

Gary,

Per our telephone conversation this morning my outlook is not working. Here is the resolution which was passed in December of 2005 by the Town Council. I have called Diana and asked her to send you the final version signed by the Mayor for your Board's records. Please give me a call if you have any other questions on this or Russell Craig. We should be able to correct any typographical error in the 2010 ending date if needed.

AN(See attached file: HEB Appointments.doc)

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2010.

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MAYOR

RECORDER

DATE

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