

**RESOLUTION NO. \_\_\_\_\_**

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

**WHEREAS**, a vacancy exists, or will exist, on the  
Health Care Authority of the City of Huntsville  
due to the expiration of term of Sally Warden.

**NOW, THEREFORE, BE IT RESOLVED** that Beth Martin is  
hereby appointed to fill said vacancy, said appointment to become  
effective on April 12, 2013 and expiring on April 12, 2019.

**ADOPTED** this the 11th day of April, 2013.

\_\_\_\_\_  
President of the City Council of the  
City of Huntsville, Alabama

**APPROVED** this the 11<sup>th</sup> day of April, 2013.

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Mayor of the City of Huntsville, Alabama