

RESOLUTION NO. 13-

RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE

OR BOARD MEMBER BY THE CITY COUNCIL

WHEREAS, a vacancy exists, or will exist, on the
Huntsville-Madison County Marina & Port Authority
due to the passing of Jim Haney.

NOW, THEREFORE, BE IT RESOLVED that David Mathis is hereby
appointed to fill said vacancy, said appointment to become
effective on May 23, 2013 and expiring on July 1, 2017.

ADOPTED this the _____ day of _____, 2013.

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

APPROVED this the _____ day of _____, 2013.

Mayor of the City of Huntsville, Alabama