

DEC 05 2013

CITY OF FAYETTEVILLE  
CITY CLERK'S OFFICE

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December 5, 2012

Kit Williams  
City Attorney  
City Administration Building  
113 W. Mountain  
Fayetteville, AR 72701

VIA HAND DELIVERY

Re: Public Facilities Board Resolution Nominating Hugh Earnest  
for Appointment by Mayor as Successor Member Subject  
to Confirmation by City Council

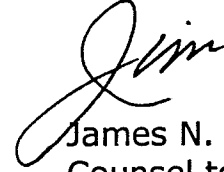
Dear Kit:

The term of Steve Clark on the Fayetteville Public Facilities Board (the "FPF") expires December 18, 2013. Ark. Code Ann. §14-137-108(a)(B)(i)(a) states that successor members shall be nominated by a majority of the board and appointed by the mayor subject to confirmation by the governing body of the municipality (for a term of 5 years). Enclosed is a Resolution passed by the PFB on December 4, 2013, nominating Hugh Earnest to Mayor Lioneld Jordan for appointment as a successor member subject to confirmation by the City Council. I will hand deliver the signed minutes of the PFB meeting when I receive them.

Please present the enclosed Resolution to Mayor Jordan. Assuming the Mayor appoints Hugh Earnest to the PFB, please have confirmation of the appointment placed on the next City Council agenda as an item for consideration by the Council.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim", written in a cursive style.

James N. McCord  
Counsel to Public  
Facilities Board

pc: Hon Lioneld Jordan (via hand delivery)  
Sondra Smith, City Clerk (via hand delivery)  
PFB Members (via e-mail)  
Hugh Earnest (via e-mail)

FAYETTEVILLE PUBLIC FACILITIES BOARD

A RESOLUTION TO NOMINATE HUGH EARNEST TO MAYOR LIONELD JORDAN FOR APPOINTMENT AS A SUCCESSOR MEMBER OF THE FAYETTEVILLE PUBLIC FACILITIES BOARD SUBJECT TO CONFIRMATION BY THE FAYETTEVILLE CITY COUNCIL

WHEREAS, the term of Steve Clark as a member of the Fayetteville Public Facilities Board will expire December 18, 2013; and,

WHEREAS, the City of Fayetteville has advertised for applicants to serve on the Public Facilities Board, and Hugh Earnest filed the only application; and,

WHEREAS, the Fayetteville Public Facilities Board has determined that Hugh Earnest should be nominated as a successor member of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Fayetteville Public Facilities Board:

Section 1. That Hugh Earnest is hereby nominated to Mayor Lioneld Jordan for appointment as a successor member of the Fayetteville Public Facilities Board subject to confirmation by the Fayetteville City Council.

PASSED by majority vote with a quorum present on December 4, 2013.

Approved: \_\_\_\_\_

Stephen E. Adams, Chairman

Attest: \_\_\_\_\_

Steve Cosby, Secretary

Stephen

