

RESOLUTION NO. 24196

A RESOLUTION CONFIRMING AND APPROVING THE
APPOINTMENT OF WARREN E. LOGAN, JR. AS A MEMBER
OF THE ELECTRIC POWER BOARD OF CHATTANOOGA.

WHEREAS, the Electric Power Board of Chattanooga ("Electric Power Board") was created by the General Assembly of the State of Tennessee, the Private Acts of 1935, Chapter 455, as amended ("the Enabling Legislation"), the provisions of which are incorporated within the Charter of the City of Chattanooga, Tennessee; and

WHEREAS, the Enabling Legislation provides that whenever a term of a member of the Electric Power Board expires, which appointment is to be submitted for confirmation by the Mayor and Council of the City of Chattanooga, Tennessee, within ten (10) days; and

WHEREAS, on August 30, 2004, the remaining members of the Electric Power Board have by resolution, a copy of which is attached hereto as Exhibit A, appointed Warren E. Logan, Jr. a member of the Electric Power Board to serve a term of office to expire April 15, 2009, or on a date thereafter upon his successor being appointed, elected and qualified; and

WHEREAS, the Mayor of the City of Chattanooga has approved and confirmed the appointment, as shown by Exhibit B attached hereto;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the appointment of Warren E. Logan, Jr., as a member of the Electric Power Board of Chattanooga to serve for a term of office to expire April 15, 2009, or on a date

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thereafter upon his successor being appointed, elected and qualified, be and the same hereby is,
approved and confirmed.

ADOPTED: September 7, 2004.

RLN/add



EXHIBIT "A"

City of Chattanooga

OFFICE OF THE MAYOR

SUITE 100, CITY HALL (423) 757-5152

Chattanooga, Tennessee 37402

September 2, 2004

Mr. L. Joe Ferguson, Chairman
Electric Power Board of Chattanooga
P.O. Box 182255
Chattanooga, TN 37422-7255

Dear Joe:

This will acknowledge receipt of the Board's resolution appointing Warren Logan to a five-year term on the Electric Power Board of Chattanooga, scheduled to expire on April 15, 2009.

I appreciate Mr. Logan's willingness to serve as a member of the Electric Power Board and confirm his appointment.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert P. Corker, Jr.", with a long horizontal flourish extending to the right.

Robert P. Corker, Jr.

cc: Mr. Warren E. Logan, Jr.
Randall L. Nelson, City Attorney
Carlos C. Smith, General Counsel, EPB

Resolution No. 2004-16
August 30, 2004

EXHIBIT "B"

A RESOLUTION APPOINTING WARREN E. LOGAN, JR. TO SERVE A TERM OF OFFICE AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2009, AND THEREAFTER UNTIL HIS SUCCESSOR IS APPOINTED AND QUALIFIED

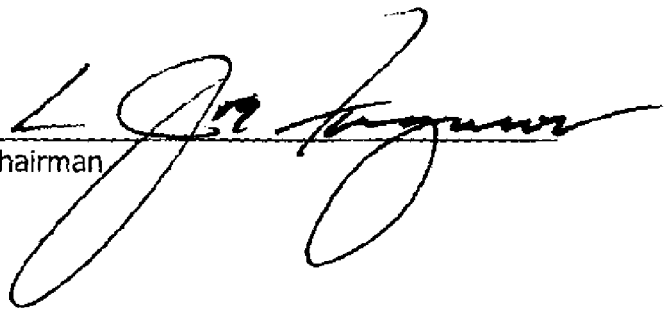
WHEREAS, under the provisions of Chapter 455, Private Acts of the General Assembly of the State of Tennessee, 1935, as amended, when a term of appointment of a member shall have expired or otherwise becomes vacant, the vacancy shall be filled by appointment made by the remaining members of said Board, subject to the confirmation and election by the Mayor and City Council of the City of Chattanooga, Tennessee; and

WHEREAS, the appointment of Warren E. Logan, Jr., as a member of the Electric Power Board of Chattanooga (sometimes herein "Electric Power Board") expired April 15, 2004, and Mr. Logan has continued his office as a member of the Electric Power Board until a successor is appointed and qualified.


NOW, THEREFORE, BE IT RESOLVED, BY THE ELECTRIC POWER BOARD OF CHATTANOOGA that the remaining members of said Board do hereby appoint Warren E. Logan, Jr., to the office of Member of said Electric Power Board of Chattanooga to be effective as soon as he has been confirmed and elected by the Mayor and Council of the City of Chattanooga, Tennessee and has taken the oath of office to serve a term of office to expire April 15, 2009, and until his successor is appointed, elected and qualified.

BE IT FURTHER RESOLVED that the Electric Power Board requests the Mayor and City Council of the City of Chattanooga, Tennessee, to confirm this appointment.

ADOPTED THIS 30th day of August, 2004.


Chairman

ATTEST:


Secretary