RESOLUTION NO. 27829

A RESOLUTION CONFIRMING AND APPROVING THE

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

FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2019, 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 and now a part of the Charter of the City of

Chattanooga, 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 Mayor, subject to the

confirmation and election by the 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") expires April 15, 2014.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA,

TENNESSEE, that the Mayor's appointment of Warren E. Logan, Jr. to the office of Member of

said Electric Power Board of Chattanooga, be, and hereby is, confirmed with his service in the

office to commence upon his taking the oath of office to serve a term of office to begin April 16,

2014 and expire April 15, 2019, and to serve thereafter and until his successor is appointed,

elected and qualified.

ADOPTED: April 8, 2014

/mem

27829