

RESOLUTION NO. 30638

A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF DR. BRYAN JOHNSON AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA FROM THE EFFECTIVE DATE HEREOF TO SERVE THE REMAINDER OF THE TERM OF WARREN E. LOGAN, JR., DECEASED, THAT CONTINUES UNTIL APRIL 15, 2024, AND THEREAFTER UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED

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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 five-year term of office of Warren E. Logan, Jr., as a member of the Electric Power Board of Chattanooga (sometimes herein "Electric Power Board") effective on July 2, 2019, and continuing until April 15, 2024, has become vacant because of his recent passing on January 23, 2021, creating a vacancy on the Electric Power Board; and

WHEREAS, the Mayor has appointed Dr. Bryan Johnson, subject to confirmation, to serve the remainder of the term of Warren E. Logan, Jr., Deceased, continuing until April 15, 2024, and thereafter until a successor is appointed, confirmed, elected and qualified.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, that the Mayor's appointment of Dr. Bryan Johnson to the office of Member of said Electric Power Board of Chattanooga, be, and hereby is, confirmed with service in the office to commence upon taking the oath of office to serve the remainder of the Term of Office previously held by Warren E. Logan, Jr., to expire April 15, 2024 ("Term of Office"), and to serve thereafter and until a successor is appointed, confirmed, elected and qualified.

ADOPTED: February 9, 2021.