WHEREAS, the City of Cotter, Arkansas, and the City of Gassville, Arkansas, have each heretofore appointed a member to the Board of Sewer Commissioners under the terms of Interlocal Cooperation Agreement entered into by them on February 19, 1975, the appointee by Gassville being Dow Lewis and the appointee by Cotter being James H. (Hoy) Poynter, and they having chosen Steve Poynter, Jr., as a third member of said board and the City Council of the City of Cotter, Arkansas, having confirmed him as said member by Resolution 4-78 passed on April 19, 1978;

WHEREAS, said Steve Poynter, Jr. is now deceased and the aforesaid two appointees have chosen William V. (Bill) Johnson as the third member of the Board of Sewer Commissioners in the place of Steve Poynter, Jr., deceased;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF COTTER, ARKANSAS, hereby confirms said William V. (Bill) Johnson as the third member of the Board of Sewer Commissioners under said Interlocal Cooperation Agreement.

	My & Boylen	
ATTEST:	MAYOR	
4000		
- Marie	,	
RECORDER		