RESOLUTION

Appointing and Confirming Members to the Sanitary Board

WHEREAS, the City of Ravenswood has enacted §2.16.060 of the Ravenswood Municipal Code, in conformity to W. Va. Code §16-13-1, creating the Sanitary Board (hereinafter "Board"); and

WHEREAS, the Code requires the Mayor to nominate and the Common Council to appoint and confirm no more than three (3) members to said Board, one of whom must be the Mayor and two (2) members appointed by Council; and

WHEREAS, the Code states that Board members shall be appointed and serve as follows: "Appointed members shall serve for a term of 3 years and until their successors are duly appointed and qualified. One member shall be appointed in January of 1971 and every 3 years thereafter, and 1 member shall be appointed in January of 1972 and every 3 years thereafter. Appointed members shall take office on the first day of February in the year of their appointment;" and

WHEREAS, the Board presently has vacancies due to the recent pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Ravenswood, hereby reappoints and confirms the following Mayoral nominations to the Sanitary Board, with new membership as follows:

| Member | Term expiring |
|---|----------------------------------|
| Robert Huffman, Maintenance Supervisor Mayor Josh Miller | January 1, 2023 June 30, 2024 |
| Sara Conant, Wastewater Operator | January 1, 2024 |