

Council Member _____ introduced the following Resolution, which was seconded by Council Member _____:



RESOLUTION 100923-D

A RESOLUTION APPOINTING A MEMBER OF THE BOARD OF DIRECTORS TO THE PUBLIC BUILDING AUTHORITY OF THE CITY OF ALABASTER

WHEREAS, by Resolution 090820-C, upon proper petition to the City Council the City Authorized the formation of the Public Building Authority of the City of Alabaster pursuant to Ala. Code 11-56-1, et seq; and

WHEREAS, Ala. Code 11-56-6 requires the City Council to appoint directors who shall be residents of the municipality and shall be elected by the governing body for staggered terms of office as follows: The first term of one third of the directors shall be two years; of another one third, four years; and of the remaining one third, six years. Thereafter the term of office of each director shall be six years; and

WHEREAS, each director so appointed shall continue to serve until their successor is appointed, qualified and seated, or serve until they resign, die, become incapable of acting as a director, or cease to reside in the municipality, or no longer qualified by becoming an officer of the state or of the municipality; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Alabaster, Alabama, as follows:

1. **John Aaron**, who is a resident of the City of Alabaster and is not an officer of the state or of the municipality is hereby appointed to **Place 1** to fill the unexpired term of **John Aaron** as indicated below:

Place	Name	Term Expiring
1	Jamia James	October 1, 2028
2	Derrick Morrisette	October 1, 2024
3	Jim McClain	October 1, 2026

2. Upon the expiration of the terms above, the subsequent terms shall be six years.

ADOPTED AND APPROVED THIS 9TH DAY OF OCTOBER 2023.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Scott Brakefield, Mayor