RESOLUTION NO.	
----------------	--

**WHEREAS**, the City of Cartersville is a Member of the Municipal Gas Authority of Georgia ("MGAG"); and

WHEREAS, MGAG is holding is annual 2024 election on May 3, 2024; and

**WHEREAS,** in order for the City of Cartersville to participate in the MGAG election process, it must appoint a voting delegate; and

**WHEREAS,** the City wishes to appoint the Gas Department Superintendent to serve as this City's voting delegate on the MGAG Election Committee, with authority to cast all votes to which this City is entitled, and the Assistant Superintendent to serve as the alternate voting delegate.

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED,** by the Mayor and City Council of the City of Cartersville that the Gas Department Superintendent is appointed to serve as the City voting delegate for the MGAG Election Committee and the Assistant Superintendent to serve as the alternate voting delete, with both having the authority to cast all votes to which the City is entitled.

	SOLVED AND ADOPTED BY THE MA	
CITY COUNCIL OF THE CITY OF C	ARTERSVILLE, this day of	, 2024.
	/s/	
ATTEST:	Matthew J. Santini, Mayor	
	City of Cartersville, Georgia	
/s/	_	
Julia Drake, City Clerk		
City of Cartersville, Georgia		