

**CITY COUNCIL RESOLUTION NO. 2024-004**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, DESIGNATING MICHAEL DELOACH, AS THE ALTERNATE DIRECTOR TO SERVE ON THE FLORIDA GAS UTILITY BOARD OF DIRECTORS ON BEHALF OF THE CITY; AND REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION.**

**WHEREAS**, by City Council Resolution No. 2018-001, the City designated Steve Brown as the Director to serve on the Florida Gas Utility Board of Directors (hereinafter the "Board"), and designated Paul Dyal as the Alternate Director in the absence of Steve Brown; and

**WHEREAS**, due to a recent vacancy for the Alternative Director position on the Board, the City desires to designate Michael Deloach, the City's Natural Gas Superintendent, to replace Paul Dyal as Alternative Director on the Board, to serve on the Board in the event of the Director's absence.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are all true and accurate and are hereby made a part of this resolution.

**Section 2.** Michael Deloach, the City's Natural Gas Superintendent, is hereby designated as Alternative Director to serve on the Florida Gas Utility Board of Directors in the event the Natural Gas Director is absent or unable to attend any Board meeting.

**Section 3.** The City Clerk is authorized to provide a copy of this resolution to the Florida Gas Utility.

**Section 4.** All resolutions in conflict with this resolution are hereby repealed.

**PASSED AND ADOPTED** at a meeting of the City Council this \_\_\_\_ day of January 2024.

**CITY OF LAKE CITY, FLORIDA**

BY: \_\_\_\_\_  
Stephen M. Witt, Mayor

APPROVED AS TO FORM AND  
LEGALITY:

ATTEST:

BY: \_\_\_\_\_  
Audrey E. Sikes, City Clerk

BY: \_\_\_\_\_  
Thomas J. Kennon, III,  
City Attorney