

RESOLUTION _____

**RESOLUTION TO APPROVE THE AUTHORIZED OFFICIALS AND VOTING DELEGATES
FOR THE CITY OF LAWRENCEVILLE TO ELECTRIC CITIES OF GEORGIA, INC.**

WHEREAS, the City of Lawrenceville wishes to appoint the authorized official to communicate the decisions of the City and appoint the voting delegate to represent the City; and

WHEREAS, the authorized official is approved with authority to complete service confirmation forms, nomination forms for the Board of Directors of ECG, submit ballots for the election of the Board of Directors of ECG, and enter into any contracts on behalf of the city; and

WHEREAS, the voting delegate is approved with the authority to cast all votes to which the City is entitled,

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Lawrenceville hereby appoints Huston Gillis to serve as the voting delegate, Chuck Warbington to serve as the Authorized Official and Barry Mock to serve as the alternate Authorized Official and alternate voting delegate.

IT IS SO RESOLVED this _____ day of _____ 2023.

David R. Still, Mayor

Attest:

Karen Pierce, City Clerk