RESOLUTION NO. 23-12

A RESOLUTION CONCERNING THE MEMBERSHIP OF THE LIBRARY BOARD OF THE CITY OF PINSON, ALABAMA

WHEREAS, in Resolution No. 10-23, the City Council recognized and established the authority and operation of the Library Board of the City of Pinson (the "Library Board"), Alabama, a library board pursuant to § 11-90-1, et seq. of the Code of Alabama; and

WHEREAS, In Resolution No. 11-12 the City Council appointed the initial Library Board pursuant to § 11-90-2, et seq. of the Code of Alabama; and

WHEREAS, there is a vacant seat on the Board and the term is set to expire on March 31, 2026.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA on June 15, 2023, at 7 p.m., as follows:

1. Rosy Martin is hereby appointed to the Pinson Library Board with a term to expire on March 31, 2026.

ADOPTED this the 15th day of June 2023.

JOE COCHRAN, MAYOR

CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER

| STATE OF ALABAMA) JEFFERSON COUNTY) |
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| I. Larie Lune. City Clerk Treasurer of the City of Pinson, Alabama, do hereby certify that the above and foregoing is a true and correct copy of a Resolution duly adopted by the City Council of the City of Pinson, Alabama, on the 136 day of Lune. 2023. |
| Witness my hand and seal of office this 56day of Jupe, 2023. |
| Mirio January, City Clerk/Treasurer |