

RESOLUTION NO. R-94-5

WHEREAS, the City of Conway acting through its City Council is prohibited by Ordinance O-83-14 from confirming any non-resident of Conway appointed to any board, commission or other non-compensated position or similar entity; and

WHEREAS, the Conway Regional Medical Center has previously recognized, adhered to and complied with this prohibition; and

WHEREAS, the City Council has voted to confirm the nomination of an appointee to the Board of Directors of Conway Regional Medical Center; and

WHEREAS, that unknown to the City Council the appointee was not a resident of the City; and

WHEREAS, the City Council did not have the authority to confirm said appointment due to the appointee's non-residence within the City of Conway; and

WHEREAS, that the vote of the City Council was therefore void and no confirmation was made; and

WHEREAS, that a vacancy exists on the Board of Directors of the Conway Regional Medical Center.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

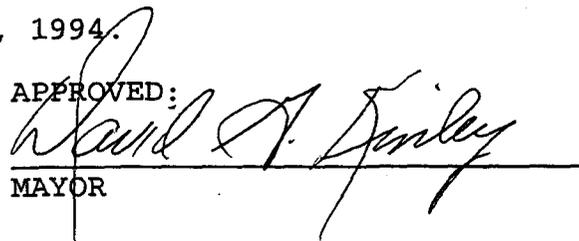
The vote of the City Council in confirming Linda Tyler was void and that no confirmation was made, thereby creating a vacancy on the Conway Regional Medical Center Board of Directors.

PASSED this 22nd day of March, 1994.

ATTEST:


CITY CLERK

APPROVED:


MAYOR