

CITY OF WILLIAMSPORT, PA RESOLUTION

RESOLUTION # 8863

DATE 3-28-19

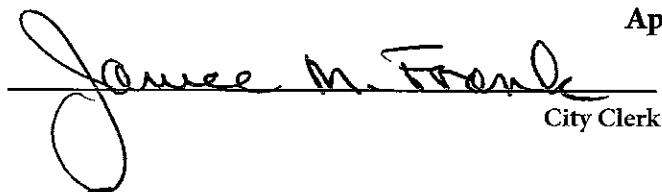
TITLE

**RESOLUTION TO CREATE A COMMITTEE OF THE WHOLE
TO EVALUATE PROSPECTIVE APPOINTEES OR REAPPOINTEES TO THE
VACANT AND/OR EXPIRED SEATS ON THE WILLIAMSPORT MUNICIPAL
WATER AUTHORITY AND THE WILLIAMSPORT SANITARY AUTHORITY**

WHEREAS, City Council has the right and obligation to participate in the appointment process for any prospective appointee or reappointee to a Board seat for the WMWA and WSA;

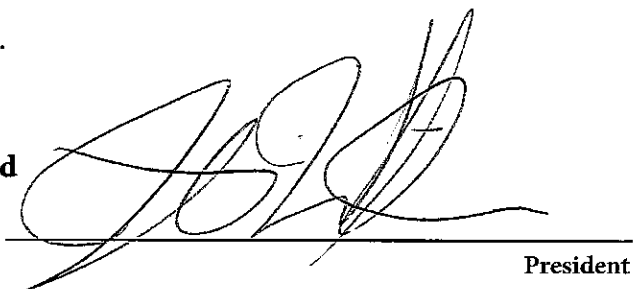
WHEREAS, the City wishes to create a committee of the whole of City Council in order to exercise its right and obligation to participate in the appointment process, as provided by the Optional Third Class City Charter law, the City's Administrative Code, and to exercise such other powers as may be provide to it under general law, including the Third Class City Code;

NOW, THEREFORE, BE IT RESOLVED that a committee of the whole of City Council is hereby established in order to evaluate prospective appointees and/or reappointees to the WMWA and WSA Boards, and to make any inquiry as may be appropriate to perform said evaluations, as permitted by law. The chairperson of the committee shall be the President of City Council or, in his/her absence, the Vice President of City Council. The powers granted to the committee and chairperson are all those as provided by the Optional Third Class City Charter law, the City's Administrative Code, and such other powers as may be provided to it under general law, including the Third Class City Code, and the appropriate City officers, the chairperson, employees, and solicitors are authorized to sign and/or file such documents as necessary to implement the intent of this Resolution.



City Clerk

Approved



President