RESOLUTION NO. 15.18

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, Certain terms will expire in March of 2015;

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PINSON, ALABAMA on March 5th, 2015, at 7 p.m., as follows:

- Stanley Moss is re-appointed to replace himself for a full term to expire on March 31, 2018
- Jane Montgomery is re-appointed to replace herself for a full term to expire on March 31, 2019.
- 3. Patrick Coleman is re-appointed to replace himself for a full term to expire on March 31, 2019.

ADOPTED this the 5th day of March, 2015.

HOYT SANDERS, MAYOR

ATTEST:

Morel , CITY CLERK/TREASURER

CERTIFICATION OF CITY CLERK/TREASURER

| STATE OF ALABAMA) JEFFERSON COUNTY) |
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| I, Wavie Turity 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 day of Wavie 2015. |
| Witness my hand and seal of office this 5th day of March, 2015. |
| Mari City Clerk/Treasurer |