

RESOLUTION NO. 30639

A RESOLUTION CONFIRMING AND APPROVING THE APPOINTMENT OF DR. MINA SARTIPI AS A MEMBER OF THE ELECTRIC POWER BOARD OF CHATTANOOGA TO SERVE THE REMAINDER OF THE TERM OF MARCUS SHAW FROM THE EFFECTIVE DATE HEREOF UNTIL APRIL 15, 2023, AND THEREAFTER UNTIL A SUCCESSOR IS APPOINTED AND QUALIFIED

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WHEREAS, under the provisions of Chapter 455, Private Acts of the General Assembly of the State of Tennessee, 1935, as amended and now a part of the Charter of the City of Chattanooga, when a term of appointment of a member shall have expired or otherwise becomes vacant, the vacancy shall be filled by appointment made by the Mayor, subject to the confirmation and election by the City Council of the City of Chattanooga, Tennessee; and

WHEREAS, a vacancy in the term of office of Electric Power Board Member Marcus Shaw has occurred because of his resignation effective at the close of business January 31, 2021; and

WHEREAS, the appointment of Marcus Shaw to a five-year term of office as a member of the Electric Power Board of Chattanooga (sometimes herein "Electric Power Board") was for a five-year term to expire April 15, 2023, and until his Successor was appointed, confirmed, elected and qualified; and that term is to become vacant because of his relocation from Hamilton County, Tennessee to metropolitan Washington, D.C. – Baltimore, Maryland where his family now reside, with Mr. Shaw to no longer be a resident of Hamilton County, Tennessee after January 31, 2021 and therefore ineligible to serve as an Electric Power Board Member; and

WHEREAS, the Mayor has appointed Dr. Mina Sartipi to serve the remainder of the five (5) year term of office held by Marcus Shaw that was effective until April 15, 2023.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, that the Mayor's appointment of Dr. Mina Sartipi to the office of Member of said Electric Power Board of Chattanooga, be, and hereby is, confirmed with service in the office to

commence on or after the date of this Resolution to serve the remainder of the term of Marcus Shaw to continue to expire on April 15, 2023 upon taking the Oath of Office ("Term of Office"), and to serve thereafter continuing until the successor of her Term of Office is appointed, confirmed, elected and qualified.

ADOPTED: February 9, 2021.