

Submitted by: Assemblyman Begich
Prepared by: Clerk's Office
For reading: January 6, 1998

ANCHORAGE, ALASKA
AR No. 98-1

A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING AN
APPOINTMENT TO A FIVE-YEAR SEAT ON THE ANCHORAGE TELEPHONE UTILITY (ATU)
BOARD OF DIRECTORS

WHEREAS, Section 16.03 of the Municipal Charter establishes the authority and sets out, in general terms, the procedure for appointing a five-member board of directors for ATU as follows:

The Anchorage Telephone Utility shall be governed by a Board of Directors consisting of five (5) members. Directors shall serve for staggered terms of five (5) years and are appointed to office by the Assembly upon nomination by the Mayor or by a member of the Assembly and after a public hearing.

WHEREAS, Richard Ender's five-year term expires on January 14, 1998, and

WHEREAS, pursuant to AO 95-148 and AM 876-97(A-1), the Municipal Clerk solicited resumes from people interested in serving on the Board and received nine expressions of intent, and

WHEREAS, Assembly members nominated names for candidates to be interviewed, and

WHEREAS, the Assembly interviewed two individuals at a public work session on January 6, 1998,

NOW, THEREFORE, the Anchorage Assembly resolves:

Section 1: That _____ is appointed to the ATU Board of Directors for a five-year term beginning January 14, 1998 and ending January 14, 2003.

Section 2: That this resolution is effective upon passage and approval.

PASSED AND APPROVED by the Anchorage Assembly this 13th day of January, 1998.

Chairman
Anchorage Assembly

ATTEST:

Municipal Clerk