

Submitted by: Assembly Chair Von Gemmingen
Prepared by: Clerk's Office
For reading: August 18, 1998

ANCHORAGE, ALASKA
AR No. 98-261

**A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING AN
APPOINTMENT TO FILL THE REMAINING TWO ½ YEARS OF MIKE BURNS' TERM 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, Mike Burns resigned his seat which expires January 14, 2001; and

WHEREAS, pursuant to AO 95-148 and AM 771-98, the Municipal Clerk solicited resumes from people interested in serving on the Board and received _____ letters of interest from

, and

WHEREAS, the Assembly interviewed _____ and _____ at a public work session on August 25, 1998.

NOW, THEREFORE, the Anchorage Assembly resolves:

Section 1: That _____ is appointed to the ATU Board of Directors to fill an unexpired term of two ½ -years ending January 14, 2001.

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

PASSED AND APPROVED by the Anchorage Assembly this 25th day of August, 1998.

Chair
Anchorage Assembly

ATTEST

Municipal Clerk