

RESOLUTION
R 118 - 07/08

MUNICIPAL BOND ELECTION

*Appointment of Alternate
Person to Perform Election Duties*

WHEREAS, the City of Selma, Alabama will hold a Municipal Bond Election for voters to approve or disprove a 12.3 million dollar bond to be issued in the name of the City of Selma for the purpose of capital improvements throughout the City of Selma; *and*

WHEREAS, the Mayor of the City of Selma has certain duties to perform in conducting a Municipal Election under the laws and statutes of the State of Alabama; *and*

WHEREAS, James Perkins, Jr., Mayor of the City of Selma, has advised the City Council of the City of Selma that, due to his interest in the outcome of the Municipal Bond Election and to avoid any appearance of impropriety, he desires the Selma City Council to appoint another disinterested individual to perform his election duties; *and*

WHEREAS, the City Council of the City of Selma, Alabama has the authority under the laws and statutes of the State of Alabama to designate another disinterested individual to perform said election duties.

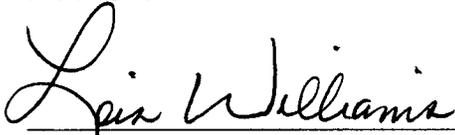
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA that Lois Williams, City Clerk of the City of Selma, is hereby designated to perform the election duties required of the Mayor by the laws and statutes of the State of Alabama for and during the Municipal Bond Election to be held in 2008.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF SELMA, ALABAMA,
on this 10th the day of December, 2007.



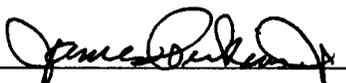
GEORGE P. EVANS, *President*

ATTEST:



LOIS WILLIAMS, *City Clerk*

APPROVED:



JAMES PERKINS, JR., *Mayor*