

RESOLUTION CONCERNING PUBLIC WORKS COMMISSION EMPLOYEES SERVING ON THE BOARD OF DIRECTORS OF ELECTRICITIES OF NORTH CAROLINA, INC.

WHEREAS, ElectriCities of North Carolina, Inc., (ElectriCities) is a Joint Municipal Assistance Agency as defined in the General Statutes of North Carolina, §159B-42; and

WHEREAS, ElectriCities is to be governed by an elected Board of Directors; and

WHEREAS, Public Works Commission (PWC) has chosen to join ElectriCities and has the right to nominate and vote for members of its Board of Directors; and

WHEREAS, an employee of PWC may be elected to the Board of Directors of ElectriCities; and

WHEREAS, Article III, Section 7 of the Bylaws of ElectriCities allows for compensation to be paid to a Board member for the performance of their duties; and

WHEREAS, compensation for a Board member who is an employee of a utility can be paid directly to the employee or to the utility.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works Commission shall receive fifty percent (50%) of any compensation paid by ElectriCities of North Carolina, Inc., as a result of a full-time PWC employee serving as a Board Member of ElectriCities; and

BE IT FURTHER RESOLVED that a full-time PWC employee serving on the Board of Directors of ElectriCities of North Carolina, Inc., shall be paid fifty percent (50%) of any compensation paid by ElectriCities as a result of the employee serving as a Board Member.


ADOPTED, this 28th day of February, 1996.

PUBLIC WORKS COMMISSION OF THE
CITY OF FAYETTEVILLE, N.C.

ATTEST:



Secretary

By: 
Chairman