

**CITY OF BERRY
RESOLUTION 2008-203**

A RESOLUTION APPOINTING KENNETH ABNER TO FILL THE VACANCY IN THE OFFICE OF MAYOR ON THE BERRY CITY COMMISSION CREATED BY THE UNTIMELY DEATH OF MAYOR DONALD ADAMS, FOR THE REMAINDER OF HIS TERM, ENDING DECEMBER 31, 2010.

Be it resolved by the City of Berry:

Section 1. That Donald Adams, the elected City of Berry Mayor, has untimely passed away thus creating a vacancy in the position of Mayor on the Berry City Commission.

Section 2. That pursuant KRS 83A.040(6) the members of the Board hereby appoint Kenneth Abner to the office of Mayor, for the remainder of the term of the late Donald Adams, ending December 31, 2010.

Section 3. That the Clerk be and hereby is authorized and directed to forward a certified copy of this Resolution to the Commonwealth of Kentucky Secretary of State and the Harrison County Court Clerk upon enactment.

Section 4. That this Resolution shall take effect upon its passage as required by law.

Enacted: Regular Meeting, December 11, 2008.

CITY OF BERRY

Donald Brown
Donald Brown, Mayor Pro-Tem

ATTEST:

Christine B. Philpot
Christine Philpot, City Clerk

I hereby certify that the foregoing Resolution is a true and correct copy of Resolution 2008-203 enacted by the Berry City Commission on December 11, 2008, and that I am custodian of the original resolution on file in City Hall.

Christine B. Philpot
Christine Philpot, City Clerk