RESOLUTION NO. 2018-

A RESOLUTION APPOINTING PHILLIP MICHAEL CAUDILL AS WAYLAND CITY **COMMISSIONER**

WHEREAS, Ivan Craig Crase was elected as a Wayland City Commissioner in the 2016 General Election; and

WHEREAS, Ivan Craig Crase resigned pursuant to the required procedure of KRS 83A.040(7) on January 10, 2018, thereby creating a vacancy on the Wayland City Commission; and

WHEREAS, KRS 83A.040(5) vests the remaining members of the City Commission with authority to fill a vacancy on the City Commission;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF WAYLAND COMMISSIONERS:

SECTION 1: APPOINTMENT

Phillip Michael Caudill is hereby appointed to serve as a Wayland City Commissioner for the balance of Ivan Craig Crase's term.

SECTION 2: NOTIFICATION OF COUNTY CLERK AND SECRETARY OF STATE

Upon the passage of this resolution, the City Clerk shall immediately cause a true copy of this resolution to be delivered to the Floyd County Clerk and Kentucky Secretary of State.

SECTION 3: EFFECTIVE DATE

This resolution shall take effect immediately upon its passage.

RESOLVED BY THE CITY OF WAYLAND COMMISSIONERS, THIS THE 13^{TH} DAY OF FEBRUARY, 2018.

MAYOR PRO TEM, CITY OF WAYLAND

ATTEST:

CLERK, CITY OF WAYLAND

ALISON LUNDERGAN GRIME SECRETARY OF STAT COMMONWEALTH OF