

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CREATION OF A
WATER AND WASTEWATER AUTHORITY.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, it is hereby authorizing the creation of a Water and Wastewater Authority.

The Water and Wastewater Authority is hereby created pursuant to the terms of the Regional Water and Wastewater Treatment Authority Act, Tennessee Code Annotated, Sections 68-221-1301 through 638-221-1319, as amended, (hereafter "Authority Act") a water and wastewater treatment authority for the city and any participating governmental entity that may elect to join. This authority shall be named the Chattanooga Area Water and Wastewater Authority (hereinafter called "the authority"). The authority shall have all the powers and authority set forth in the Authority Act.

The initial board of commissioners of the authority shall consist of individuals nominated by the following five local organizations: (1) Association of General Contractors; (2) Chattanooga Homebuilders Association; (3) Chattanooga Chamber of Commerce; (4) Chattanooga Association of Realtors; and (5) Chattanooga Manufacturers Association. The Mayor will obtain selections from each of these entities to make up an organizing board to serve until June 30, 2013, at which time the new mayor and City Council will be permitted to replace, reappoint or simply endorse the panel.

ADOPTED: _____, 2013.

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