

**RESOLUTION NO. 13-01**

**CITY OF DADEVILLE  
DADEVILLE, ALABAMA**

**BE IT ORDAINED BY THE CITY COUNCIL OF DADEVILLE.** as follows:

**WHEREAS**, The City of Dadeville (hereinafter called the "City"), has amended its Article Three, "Powers", Subsection (2) of its Articles of Incorporation recorded in the Office of the Judge of Probate of Tallapoosa County on July 8, 2009 amending said powers to read as follows:

The Board shall consist of five (5) members, two (2) of the members may be the Mayor and one (1) member shall be a City Council Member.

**WHEREAS**, the City Council unanimously agrees with the necessity to amend the Articles of Incorporation of the Waterworks and Sewage Board of the City of Dadeville, Inc.

**WHEREAS**, the City Council directs Mayor Mike Ingram to execute all necessary documents to effect said amendment.

**NOW, THEREFORE, BE IT RESOLVED** The City of Dadeville adopts Resolution No. 13-01 amending the Articles of Incorporation of the Waterworks and Sewage Board of the City of Dadeville, Inc..

Council Member Goodman, made the motion and Council Member Richardson seconded the motion on that said Resolution be approved, and said Resolution passed by unanimous vote of the City Council.

Passed, Approved and Adopted on this 9th day of October, 2012.

Those voting in favor:

Frank Goodman

Mike Ruth

Patricia S. Fotts


Billy Monroe

Randy Foster

Those Opposed:

NONE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Approved this the \_\_\_\_\_ day of October, 2012.

  
\_\_\_\_\_  
Mayor

Passed and approved this the 9th day of October, 2012.

ATTEST:

  
\_\_\_\_\_  
Clerk