## RESOLUTION NO. 2023-13 A RESOLUTION APPOINTING MEMBERS TO THE BEAUTIFICATION FOUNDATION BOARD OF DIRECTORS

WHEREAS, during the December 19, 2022 City Council study session, Mayor and Council passed Resolution 2022-60 to establish a non-profit charitable corporation called the North Augusta Beautification Foundation (Foundation); and

WHEREAS, the Foundation is an organization, independent from the City, under the leadership of a Board of Directors (Board) with advisement from municipal employees regarding community needs and information; and

WHEREAS, the Board shall consist of seven members, all residents of the City of North Augusta, and two of which are members of Council; and

WHEREAS, Board members shall be appointed by the Mayor with concurrence of the Council; and

WHEREAS, the Board shall establish the Bylaws under which the Foundation will operate.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of North Augusta, South Carolina, in a meeting duly assembled and by the authority thereof, that a board of directors comprised of the following individuals is hereby established for the purpose of managing the North Augusta Beautification Foundation:

Briton Williams, Mayor
Pat Carpenter, Councilmember
Laura Kilburn, Resident
Sheryl Wendzik, Resident
Brian Wendzik, Resident
Robyn Hooker, Resident
Trina Mackie, Resident

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS DAY OF APRIL, 2023.

Briton Williams, Mayor

ATTEST:

Jame Paul, City Clerk