

RESOLUTION NO. 2023-14
A RESOLUTION APPOINTING MEMBERS TO THE PUBLIC SAFETY FOUNDATION
BOARD OF DIRECTORS

WHEREAS, during the December 19, 2022 City Council study session, Mayor and Council passed Resolution 2022-59 to establish a non-profit charitable corporation called the North Augusta Public Safety 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

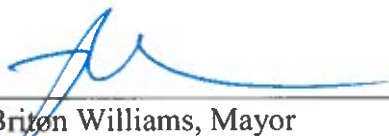
WHEREAS, Board members shall be appointed by the Mayor with concurrence of the Council; and

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 North Augusta Public Safety Foundation:

David McGhee, Councilmember
Jenafer McCauley, Councilmember
Lisa Izlar, Resident
Becky Dearden, Resident
Jason Payne, Resident
Butch Fagan, Resident
Mike Ward, Resident

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 17th DAY OF APRIL, 2023.



Briton Williams, Mayor

ATTEST:



Jamie Paul, City Clerk