

RESOLUTION NO. 2024-42
APPOINTING MEMBERS TO THE NORTH AUGUSTA
BEAUTIFICATION FOUNDATION BOARD OF DIRECTORS

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

WHEREAS, the Board has identified the need to expand the roll to consist of nine members, all residents of the City of North Augusta, and two of which are members of Council.

WHEREAS, the Board has voted to amend the By-Laws to reflect the number of Board members from seven to nine and the Board has identified Benjamin Dickert and Trey Burdette to fill these vacancies.

WHEREAS, Board Member Billy Franke stepped down, and the Board has identified Joel Ozburn to fill this vacancy.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of North Augusta in a meeting duly assembled and by the authority thereof that:

- The Board of Directors roll is expanded to nine members, all residents of the City of North Augusta, and two of which are members of Council.
- The resignation of Billy Franke from the North Augusta Beautification Foundation Board of Directors be accepted.
- Joel Ozburn, Benjamin Dickert, and Trey Burdette be appointed to the North Augusta Beautification Foundation Board of Directors.

DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS 16th DAY OF SEPTEMBER, 2024.



Briton Williams, Mayor

ATTEST:


Jamie Paul, City Clerk