Item #: _____ Prepared by: Lou Geater

Approved by: Christy L. Kinard
Assistant County Attorney

RESOLUTION TO AMEND A RESOLUTION ADOPTED AS ITEM NO. 27(A) ON JANUARY 8, 2007 ENTITLED "RESOLUTION REQUESTING THAT ANY NOMINATION BY THE COUNTY MAYOR'S OFFICE FOR A MEMBER OF A SHELBY COUNTY BOARD, AUTHORITY OR COMMISSION POSITION ADEQUATELY REFLECT THE ETHNIC DIVERSITY OF THE SHELBY COUNTY COMMUNITY" SO AS TO INCLUDE ALL DIVISIONS AND OR SUBDIVISIONS OF COUNTY BOARDS, AUTHORITIES AND COMMISSIONS. SPONSORED BY COMMISSIONER HENRI E. BROOKS

WHEREAS, The Shelby County Board of Commissioners adopted a resolution as Item 27(A) on January 8, 2007, requesting the County Mayor to nominate individuals to County boards, authorities, and commissions who adequately reflect the ethnic diversity of Shelby County, as set forth in Exhibit A; and

WHEREAS, The County Mayor is authorized pursuant to Article III, Section 3.03(H) of the Shelby County Charter to nominate members of all Boards, Authorities and Commissions with the appointment being subject to the approval by resolution of the Board of County Commissioners; and

WHEREAS, It is the sense of this Commission that the resolution described herein should be amended to include any divisions and/or subdivisions of said boards, authorities, and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Resolution adopted as Item No. 27 (A) on January 8, 2007 is hereby amended to include any divisions and or subdivisions of Shelby County boards, authorities, and commissions.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

_____
A C Wharton, Jr.
Shelby County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

Adopted: _____