

RESOLUTION APPROVING OFFICER

Whereas At the Annual Meeting of the Board of Water Commissioners for the City of Detroit Water and Sewerage Department (BOWC), the Following Board Member(s) were nominated for the office of “Secretary” of the BOWC:
John Henry Davis, and

Whereas The BOWC conducted an election for the office of Chair with the following votes having been recorded~
5 votes,

Resolved **NOW, THEREFORE BE IT:**
That John Henry Davis having received a majority of votes cast, is elected as the Secretary of the BOWC for a term ending at the 2023 Annual Meeting of the BOWC.

JUSTIFICATION

Article X (10) of your By-Laws requires an Annual Meeting of the Board to be held each year during the month of June. Article VIII of the current By-Laws requires the Board to appoint a Secretary and the Roberts Rules of Order require the Secretary to be a member of Board. Both the By-Laws and Roberts rules allow the Secretary to delegate their duties to a non-member. The Michigan Open Meetings Act requires that both the nominations and election for this position take place in an open session of an open meeting.