# January 9, 2017

Resolution No. 1 , 2017

Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presented and moved the following Resolution and moved its adoption.

**BE IT**

**RESOLVED,** that pursuant to Article 6, Section 6.1 of the City Charter the following Officers of the Johnstown Water Board be named for the fiscal year 2017.

#### PRESIDENT

#### VICE PRESIDENT

Seconded by Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent: