

RESOLUTION NO. 22-_____

**RESOLUTION CONCERNING APPOINTMENT OF COMMITTEE OR
BOARD MEMBER BY CITY COUNCIL**

WHEREAS, a vacancy exists on the

Special Care Facilities Financing Authority of the
City of Huntsville-Redstone Village (hereinafter “the Authority”)

due to the resignation of Henry Oldham and a replacement is needed to fill the vacancy
for the remainder of the term to which Mr. Oldham was appointed.

NOW, THEREFORE, BE IT RESOLVED that Jim Flinn is hereby appointed to fill
said vacancy, said appointment to become effective as of the adoption of this Resolution and
expiring at noon on the second Monday of November 2023 (November 13, 2023).

ADOPTED this the _____ day of _____, 2022.

President of the City Council of
the City of Huntsville,
Alabama

APPROVED this the _____ day of _____, 2022.

Mayor of the City of
Huntsville, Alabama