

RESOLUTION NO. 2021-09

A RESOLUTION OF APPRECIATION FOR THE HONORABLE SERVICE OF JACK HOLCOMB, AS A UTILITIES COMMISSIONER ON BEHALF OF THE UTILITIES COMMISSION, CITY OF NEW SMYRNA BEACH, FLORIDA, RESCINDING ALL RESOLUTIONS, OR PORTIONS THEREOF, IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Utilities Commission, City of New Smyrna Beach, Florida, was duly created and validly existing under and by virtue of Chapters 67-1754 and 85-503, Laws of Florida, as the governing body of the utility system of the City of New Smyrna Beach, Florida; and

WHEREAS, the City Commission appointed Jack Holcomb, to serve as a Utilities Commissioner commencing in September 2015 for an initial three-year term; and

WHEREAS, Commissioner Holcomb provided professional knowledge and business acumen acquired through private business ownership, service on various City boards, active participation within the improvement of community development processes and personal participation with various community service activities. These attributes were then utilized in fulfilling the obligations of his public service position as a Utilities Commissioner.

NOW, THEREFORE, BE IT RESOLVED BY THE UTILITIES COMMISSION, CITY OF NEW SMYRNA BEACH, FLORIDA, AS FOLLOWS:

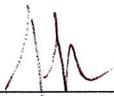
SECTION 1: The Utilities Commission, City of New Smyrna Beach, Florida does hereby express our appreciation to Jack Holcomb, for his dedication and honorable service as a Utilities Commissioner for a total of two full terms - six consecutive years, commencing September 2015 and until September 2021. During his tenure, Mr. Holcomb contributed significantly to the business performance of the Commission through effectively and diligently performing the various official roles of the Commission, including Chairman.

SECTION 2: If any section, subsection, sentence, clause, phrase, or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

SECTION 3: All Resolutions, or portions thereof, in conflict herewith are hereby rescinded and superseded.

SECTION 4: After adoption by the Utilities Commission, this Resolution shall take effect immediately upon passage.

THE ABOVE AND FOREGOING RESOLUTION was introduced at a Regular meeting of the Utilities Commission, City of New Smyrna Beach, Florida, held on August 23, 2021, by Commissioner Davenport, who moved its adoption, which motion was seconded by Commissioner Conrad, and upon roll call vote of the Commission was as follows:

CHAIRMAN	 _____	<u>yes</u>
VICE CHAIRMAN	 _____	<u>yes</u>
SECY.-TREAS.	 _____	<u>yes</u>
ASST. SECY.-TREAS.	<u>Richard Hawes</u> _____	<u>Absent</u>
COMMISSIONER	 _____	<u>yes</u>

APPROVED:



CHAIRMAN

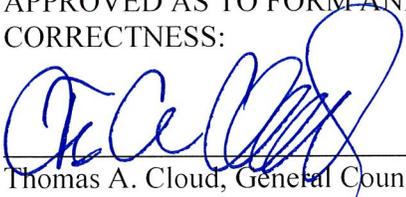
ATTEST:



SECRETARY-TREASURER

S E A L

APPROVED AS TO FORM AND CORRECTNESS:



Thomas A. Cloud, General Counsel