



AMENDED

RESOLUTION NO. 1039-95

WHEREAS, on April 20, 1992, the City of Foley established a Museum-Archives Advisory Board, comprised of nine members serving staggered terms of one, two and three years, and


WHEREAS, the acquisition of a Museum-Archives building has been accomplished through donation of the old L&N Railroad Station, to be moved to its original site and developed into a park through grant funds received from the Intermodal Surface Transportation Efficiency Act of 1991, and

WHEREAS, the Board has determined that three additional seats should be added to its membership, in staggered terms of one, two and three years, to assist the present membership in developing the community activities and fund raising efforts to further accomplish completion of the Museum-Archives and adjoining park facilities.

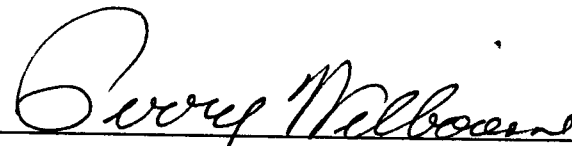
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council while in regular session August 21, 1995, as follows:

1. That three new members be added to the Museum-Archives Advisory Board in staggered terms of one, two and three years.
2. That nominations to the additional Board positions be authorized for immediate appointment to further assist the Board in reaching its goals.

PASSED, ADOPTED AND APPROVED this 21st day of August, 1995.


Arthur A. Holk, Mayor

ATTEST:


A. Perry Wilbourne, City Administrator/Clerk