

RESOLUTION

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF KNOXVILLE CONFIRMING THE APPOINTMENT OF LYNNE GHENOV TO THE BOARD OF DIRECTORS OF COMMUNITY TELEVISION OF KNOXVILLE.

RESOLUTION NO: _____

REQUESTED BY: Law Department

PREPARED BY: Law Department

APPROVED: _____

APPROVED AS AN EMERGENCY MEASURE: _____

MINUTE BOOK: _____ PAGE _____

WHEREAS, the Knoxville City Council approved the Charter and bylaws for a nonprofit corporation known as Community Television of Knoxville on August 14, 1984, by Resolution No. R-195-84; and

WHEREAS, Article III, Section 2 of the bylaws of Community Television of Knoxville provides for a Board of Directors consisting of not fewer than five nor more than eleven members, who will be appointed for terms of three years each (except for the initial board); and

WHEREAS, the bylaws further provide for the nomination of directors by the current Board of Directors through a nominating process occurring in the fourth quarter of each calendar year, with confirmation of the nominees and appointment by City Council; and

WHEREAS, the Board of Directors of Community Television of Knoxville has nominated and the City Council desires to confirm the nomination of Lynne Ghenov to serve

on the Board of Directors of Community Television of Knoxville for a term to begin February 1, 2025 and to expire on January 31, 2028.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KNOXVILLE:

SECTION 1: The Council hereby confirms the appointment of Lynne Ghenov to the Board of Directors of Community Television of Knoxville for a term to begin February 1, 2025 and to expire on January 31, 2028.

SECTION 2: This Resolution shall take effect from and after its passage, the welfare of the City requiring it.

Presiding Officer of the Council

City Recorder