Legislation Details (With Text)

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Title:	Resolution approving the appointment of Daniel J. McCarthy to the Travaux Board of Directors		
Sponsors:	THE CHAIR		
Indexes:			
Attachments:	1. Dan McCarthy Resume.pdf		

Date	Ver.	Action By	Action	Result	Tally
11/8/2017	0	HOUSING AUTHORITY	ADOPTED	Pass	4:0

R_12906

Original

The Chair

Resolution approving the appointment of Daniel J. McCarthy to the Travaux Board of Directors

WHEREAS, the Housing Authority of the City of Milwaukee is the sole member and owner of Travaux, Inc., a corporation incorporated under Wisconsin Nonstock Corporation Law, Chapter 181 of the Wisconsin Statutes; and

WHEREAS, pursuant to the applicable law and Bylaws of Travaux, Inc., it is deemed desirable and in the best interests of this corporation that the following actions be taken by the member and owner of this corporation pursuant to this Written Consent:

NOW, THEREFORE, BE IT RESOLVED, that the undersigned member and owner of Travaux, Inc hereby consent to, approve and adopt the following:

APPOINTMENT OF BOARD OF DIRECTOR

RESOLVED THAT, effective as of the date hereof, the following individual be and they hereby appointed to the Board of Directors of Travaux, Inc.:

Daniel J. McCarthy

RESOLVED FURTHER, that the above directors are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said directors shall deem necessary or advisable, to carry out the purposes of the foregoing and, be it

FURTHER RESOLVED, that any actions taken by such directors prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

Accounting, October 27, 2017