

LETTER DRAFT TO TENNESSEE ETHICS COMMISSION ON ADOPTION OF TAUD
MODEL OF ETHICAL STANDARDS

Bureau of Ethics and Campaign Finance
SunTrust Bank Building
404 James Robertson Parkway, Suite 404
Nashville, TN 37243

Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility
District by Cookeville Boat Dock Utility District

Dear

I am writing you as President of the Board of Commissioners of Cookeville Boat Dock Utility District to inform you that Cookeville Boat Dock Utility District has adopted the model of ethical standards prepared by the Tennessee Association of Utility Districts (TAUD) as the ethical standards for Cookeville Boat Dock Utility District. The TAUD model was adopted by the Board of Commissioners on Dec 7, 2010. I have enclosed a copy of the Board's Resolution adopting the TAUD model.

Thank you for your assistance in this matter.

Sincerely yours,



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RESOLUTION

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts provides that a [utility district] [water, wastewater or gas authority] has the power to adopt ethical standards for its officials and employees;

Whereas, Section 3 of Public Chapter No. 405 of the Tennessee Public Acts directed the Tennessee Association of Utility Districts (TAUD) to prepare a model of ethical standards for the employees of utility districts and of water, wastewater and gas authorities in Tennessee and to submit such model of ethical standards to the Utility Management Review Board (UMRB) for its approval;

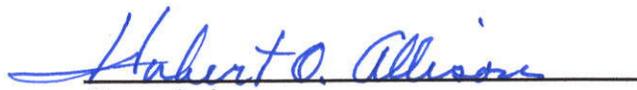
Whereas, a utility district or water, wastewater or gas authority cannot adopt the TAUD model of ethical standards until the TAUD model is approved by the UMRB;

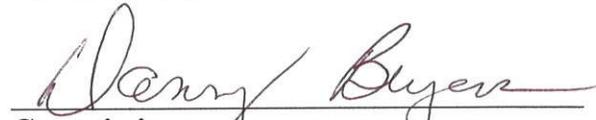
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the Cookeville Boat Dock Utility District desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of Cookeville Boat Dock Utility District **Wherefore, Premises Considered, Be It Hereby Resolved by the Board of Commissioners** that Cookeville Boat Dock Utility District adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the ethical standards for the officials and employees of Cookeville Boat Dock Utility District effective immediately and that the President of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the Cookeville Boat Dock Utility District has adopted the TAUD model of ethical standards and

shall enclose a copy of this Resolution with such letter showing the date of the adoption of the TAUD model of ethical standards. Attached to this Resolution are the ethical standards adopted for Cookeville Boat Dock Utility District using the TAUD model of ethical standards.

Dated this 7 day of December, 2010.


Commissioner


Commissioner


Commissioner