

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

Tennessee Ethics Commission
SunTrust Bank Building
201 4th Avenue North, Suite 1820
Nashville, TN 37243

Re: Adoption of Model Ethical Standards of the Tennessee Association of Utility
District by [Mooresburg Utility District] [and the Mooresburg Board of
Commissioners Authority]

Dear _Tennessee Ethics Commission_____:

I am writing you as [President] [Chairman] of the Board of [Commissioners] [Directors]
of [Mooresburg Utility District] [_ and the Mooresburg Utility Board of Commissioners
Authority]to inform you that Mooresburg Utility District and the Mooresburg Board of
Commissioners has adopted the model of ethical standards prepared by the Tennessee
Association of Utility Districts (TAUD) as the ethical standards for [_Mooresburg Utility
District] [_ and the Mooresburg Board of Commissioners Authority]. The TAUD model was
adopted by the Board of Commissioners on Nov. 4th 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, Eddie Douglas.
Distribution II Mooresburg Utility District.

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Suggested Form

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;

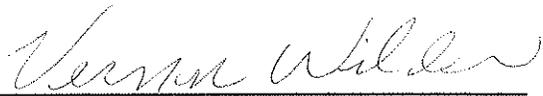
Whereas, the UMRB approved the TAUD model of ethical standards by Order dated August 2, 2007; and

Whereas, the [Mooresburg _Utility District] [and the Mooresburg Utility Board of the Mooresburg Board of Commissioners Authority] desires to adopt the TAUD model of ethical standards approved by the UMRB for the officials and employees of [the Mooresburg Utility District] [and the Mooresburg Board of Commissioners Authority].

Wherefore, Premises Considered, Be It Hereby Resolved by the Board of [Commissioners] [Directors] that [the Mooresburg_ Utility District] and the Mooresburg Utility Board of Commissioners[Authority] adopts the TAUD model of ethical standards for officials and employees of utility districts and water, wastewater and gas authorities as the

wastewater and gas authorities as the ethical standards for the officials and employees of [the Mooresburg_____Utility District] [and the Mooresburg Board of Commissioners_____ Authority] effective immediately and that the [President] [Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the [Mooresburg_____Utility District] [and the Mooresburg Board of Commissioners_____ Authority] 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 [Mooresburg _____Utility District] [and the Mooresburg Board of Commissioners _____ Authority] using the TAUD model of ethical standards.

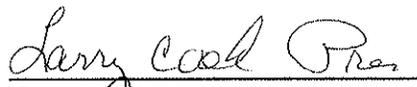
Dated this 4th day of November 2010.



Commissioner



Commissioner



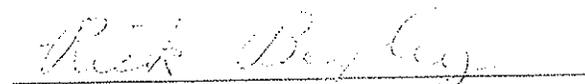
Commissioner

ethical standards for the officials and employees of [the Mooresburg_ Utility District] [_and the Mooresburg Board of Commissioners_ Authority] effective immediately and that the [President] [Chairman] of the Board is directed to write a letter to the Tennessee Ethics Commission to inform the Commission that the [Mooresburg_ Utility District] [_and the Mooresburg Board of Commissioners Authority] 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 [Mooresburg Utility District] [and the Mooresburg Board of Commissioners Authority] using the TAUD model of ethical standards.

Dated this _4th___ day of _November 2010.



Commissioner



Commissioner



Commissioner