

## URA RESOLUTION 2012-010

## APPOINTING AMANDA BATES TO THE SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

**WHEREAS,** a vacancy currently exist for a business owner within the district and Amanda Bates has submitted an application for consideration of appointment; and

**WHEREAS**, Charlie Harbick Chair to the Committee and Council Liaison Matt Langer have recommended the appointment of Ms. Bates.

NOW, THEREFORE, THE SHERWOOD URBAN RENEWAL AGENCY BOARD RESOLVES AS FOLLOWS:

**Section 1.** Amanda Bates is hereby appointed to SURPAC for a two year term ending March 31, 2014.

<u>Section 2.</u> This resolution shall be effective from and after its adoption from the URA Board.

Duly passed by the URA Board of Directors this 1<sup>st</sup> day of May 2012

Keith S. Mays,

Attest:

Sylvia Murphy, CMC, District Recorder