

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 1st day of May 2012

Keith S. Mays,

Attest:

Sylvia Murphy, CMC, District Recorder