

URA RESOLUTION 2012-023

APPOINTING TODD McCABE TO THE SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, a vacancy currently exist for a citizen at large and Todd McCabe 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 Mr. McCabe.

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

<u>Section 1.</u> Todd McCabe is hereby appointed to SURPAC for a two year term ending March 31, 2015.

<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 14th day of November 2012.

Keith S. Mays, Chai

Attest:

Sylvia Murphy, CMC, Agency Recorde