



**URA Resolution 2005-003
A RESOLUTION APPOINTING DEL CLARK TO SURPAC**

WHEREAS, a citizen-at-large vacancy currently exists on SURPAC; and

WHEREAS, Del Clark submitted an application to serve on SURPAC; and

WHEREAS, Board President Keith Mays, Board Member Dennis Durrell who is Board liaison to SURPAC, J. Patrick Lucas SURPAC member and Urban Renewal District Administrator Ross Schultz recommend Del Clark for appointment;

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1. Del Clark is hereby appointed to SURPAC for a two year term.

Duly Passed by the URA Board of Directors (City Council) this 1st day of March 2005.



Keith Mays, Board Chairman

ATTEST:



C.L. Wiley, City Recorder