

URA RESOLUTION 2007-002

A RESOLUTION RE-APPOINTING CAM DURRELL & DEL CLARK TO SURPAC

WHEREAS, a property owner/merchant in the Six corners commercial district and citizen-at-large vacancy currently exists on SURPAC; and

WHEREAS, Mr. Cam Durrell and Mr. Del Clark submitted their applications to continue to serve on SURPAC; and

WHEREAS, Board President Keith Mays, Board Member Lee Weislogel who is Board liaison to SURPAC and Urban Renewal District Manager Jim Patterson recommend Mr. Durrell and Mr. Clark's re-appointment;

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

<u>Section 1.</u> Cam Durrell and Del Clark are hereby appointed to SURPAC for a new two year term that expires April 2009.

Duly passed by the URA Board of Directors (City Council) this 15th day of May, 2007.

Dave Grant, Board Vice Chairman

ATTEST:

Sylvia Murphy, District Recorder