

URA RESOLUTION 2008-008

A RESOLUTION RE-APPOINTING CHARLIE HARBICK TO SHERWOOD URBAN RENEWAL PLANNING ADVISORY COMMITTEE (SURPAC)

WHEREAS, Charlie Harbick was appointed to SURPAC via URA Resolution 2006-001 on April 18, 2006; and

WHEREAS, Mr. Harbick has requested reappointment; and

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have recommended the reappointment of Mr. Harbick.

NOW, THEREFORE, THE URA BOARD OF DIRECTORS RESOLVES AS FOLLOWS:

<u>Section 1.</u> Charlie Harbick is hereby reappointed to SURPAC for a two year term ending March 31, 2010.

Duly passed by the URA Board of Directors this 15th day of April 2008.

Keith S. Mays, Board Cháirmar

ATTEST:

ylvia Murphy, District Recorder