



URA RESOLUTION 2008-009

**A RESOLUTION APPOINTING SCOTT JOHNSON TO SHERWOOD URBAN
RENEWAL PLANNING ADVISORY COMMITTEE (SURPAC)**

WHEREAS, A vacancy for a Citizen at Large position currently exists and Mr. Scott Johnson has applied for the position;

WHEREAS, Board Chair Cam Durrell and Council Liaison Lee Weislogel have interviewed Mr. Johnson and are recommending appointment.

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

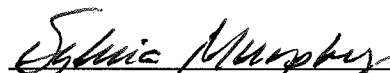
Section 1. Scott Johnson is hereby appointed to SURPAC for a two year term ending March 31, 2010.

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



Keith S. Mays, Board Chairman

ATTEST:



Sylvia Murphy, District Recorder