

URA RESOLUTION 2009-003

A RESOLUTION APPOINTING BOB SILVERFORB TO SHERWOOD URBAN RENEWAL PLANNING ADVISORY COMMITTEE (SURPAC)

WHEREAS, Mr. Bob Silverforb has requested appointment to SURPAC; and

WHEREAS, Board Chair Cam Durrell and Council Liaison Del Clark have recommended the appointment of Mr. Silverforb.

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

<u>Section 1.</u> Bob Silverforb is hereby appointed to SURPAC for a two year term ending March 31, 2011.

Duly passed by the URA Board of Directors this 21st day of April 2009

Keith S. Mays, Board Chairman

ATTEST:

Sylvia Murphy, District Recorder