

URA RESOLUTION 2009-005

A RESOLUTION RE-APPOINTING CAM DURRELL TO SHERWOOD URBAN RENEWAL PLANNING ADVISORY COMMITTEE (SURPAC)

WHEREAS, Cam Durrell was appointed to SURPAC via URA Resolution 2007-002 on May 15th 2007; and

WHEREAS, Mr. Durrell has requested reappointment; and

WHEREAS, Board President, Keith Mays and Council Liaison Del Clark recommended the reappointment of Mr. Durrell.

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

Section 1. Cam Durrell is hereby reappointed to SURPAC for a two year term expiring in April 2011.

Duly passed by the URA Board of Directors this 19th day of May 2009.

Keith S. Mays, Board Chairman

Dave Herronimus, Baard Member

ATTEST: