



URA RESOLUTION 2009-008

**A RESOLUTION APPOINTING CHRIS EHRLICH TO SHERWOOD URBAN
RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)**

WHEREAS, Chris Ehrlich has applied to represent SURPAC as a result of a vacancy announcement; and

WHEREAS, Mr. Ehrlich was subsequently interviewed by the Committee Chair and Council Liaison; and

WHEREAS, Council Liaison Del Clark and Committee Chair Cam Durrell recommended the appointment of Mr. Ehrlich;

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

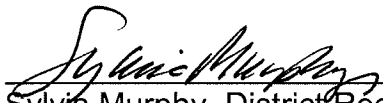
Section 1. Chris Ehrlich is hereby appointed to SURPAC for a two year term expiring in April 2011.

Duly passed by the URA Board of Directors this 2nd day of June 2009.



Keith S. Mays, Board Chairman

ATTEST:



Sylvia Murphy, District Recorder