

URA RESOLUTION 2010-008

A RESOLUTION APPOINTING DAVID LUMAN TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

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

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

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

<u>Section 1.</u> David Luman is hereby appointed to SURPAC for a two year term ending March 31, 2012.

Duly passed by the URA Board of Directors this 20th day of July, 2010

Keith S. Mays, Board Chairman

ATTEST:

Sylvja Murphy, CMC, District Recorder