



URA RESOLUTION 2011-004

A RESOLUTION APPOINTING TIM HEINE TO SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, A vacancy for a Six Corners Merchant position currently exists and Mr. Tim Heine has applied for the position;

WHEREAS, Committee Vice-Chair Charlie Harbick and Council Liaison Matt Langer have recommended the appointment of Mr. Heine.

NOW, THEREFORE, THE SHERWOOD URBAN RENEWAL AGENCY BOARD RESOLVES AS FOLLOWS:

Section 1. Tim Heine is hereby appointed to SURPAC for a two year term ending March 31, 2013.

Section 2. This resolution shall be effective from and after its adoption from the URA Board.

Duly passed by the URA Board of Directors this 19th day of April, 2011


Keith S. Mays, Chairman

Attest:


Sylvia Murphy, CMC, District Recorder