



URA RESOLUTION 2013-009

APPOINTING MEERTA MEYER TO THE SHERWOOD URBAN RENEWAL PLAN ADVISORY COMMITTEE (SURPAC)

WHEREAS, a vacancy currently exist for a Citizen at Large representative and Meerta Meyer has submitted an application for consideration of appointment; and

WHEREAS, Charlie Harbick Chair to the Committee and Council liaison Krisanna Clark have recommended the appointment of Ms. Meyer.

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

Section 1. Meerta Meyer is hereby appointed to SURPAC for a two year term ending March 31, 2015.

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 5th day of November 2013


Bill Middleton, Chair

Attest:


Sylvia Murphy, MMC, Agency Recorder