



## URA RESOLUTION 2014-003

### EXTENDING CHARLES HARBICK, SCOTT JOHNSON, AMANDA BATES AND TODD MCCABE'S APPOINTMENTS TO SHERWOOD URBAN RENEWAL POLICY ADVISORY COMMITTEE (SURPAC) FOR A LIMITED TERM

**WHEREAS**, Charles Harbick, Scott Johnson, Amanda Bates and Todd McCabe all serve on SURPAC and have expressed an interest to continue for a limited time to finish the work of SURPAC; and

**WHEREAS**, at a recent work session the URA Board indicated it would be helpful to have SURPAC finish their recommendations to the Board over the next few months.

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

**Section 1.** Charles Harbick, Scott Johnson, Amanda Bates and Todd McCabe's appointments are hereby extended to SURPAC for a limited duration term ending August 31, 2014.

**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 6<sup>th</sup> day of May 2014

  
Bill Middleton, Chair

Attest:

  
Sylvia Murphy, MMC, Agency Recorder