

RESOLUTION NO. I - 2004

RESOLUTION CONFIRMING THE PARTICIPATION OF WABASH
COUNTY IN THE WABASH RIVER HERITAGE CORRIDOR COMMISSION

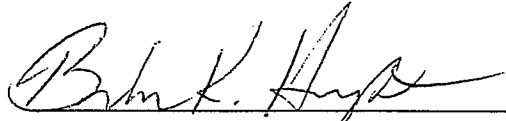
WHEREAS, I.C. 14-13-6 establishes the Wabash River Heritage Corridor Commission, and pursuant to said statute Wabash County is an eligible county to participate in said commission; and

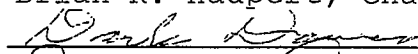
WHEREAS, the Board of Commissioners of the County of Wabash believe that the development of the Wabash River has been and will be beneficial to all citizens of the State of Indiana; and

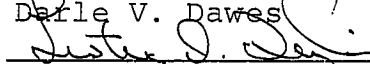
WHEREAS, the establishment of the Wabash River Heritage Corridor Commission can assist and act as a mechanism to develop the Wabash River Corridor;

THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the county of Wabash hereby appoint/reappoint Ernest S. Passwater to the Wabash River Heritage Corridor Commission as its appointed member and none as an alternate member.

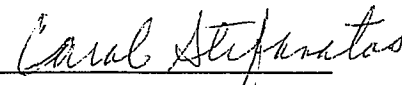
This resolution shall be effective for a two-year term beginning the first day of January, 2004 and will expire on the thirty-first day of December, 2005.



Brian K. Haupert, Chairman


Darle V. Dawes


Lester D. Templin
WABASH County Commissioners

ATTEST: 

Carol Stefanatos
Wabash County Auditor

DATED: 1-26-04