RESOLUTION NO. 2009-85-8

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 (1) ABASH County is an eligible county to participate in said commission; and WHEREAS, the Board of Commissioners of the County of WABASH

beneficial to all citizens of the State of Indiana; and

believe that the development of the Wabash River has been and will be

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 MICHAEL BEAUCHAMP to the Wabash River Heritage Corridor Commission as its appointed member and RICHARD BEAMER as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January, 2010 and will expire on the thirty-first day of December, 2011.

WABASH County Commissioners

ATTEST:

County Auditor

DATED:

12-21-09