

RESOLUTION NO. 2009-16

**RESOLUTION CONFIRMING THE PARTICIPATION OF Huntington
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 Huntington County is an eligible county to participate in said commission; and

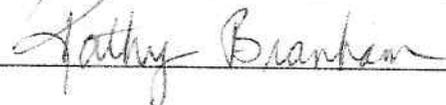
WHEREAS, the Board of Commissioners of the County of Huntington believe that the development of the Wabash River has been and will be beneficial to all citizens of the State of Indiana; and

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 Huntington hereby appoint/reappoint Dave Hacker to the Wabash River Heritage Corridor Commission as its appointed member and Dwight Ericsson 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.





County Commissioners

ATTEST: Kathy Julliat

County Auditor

DATED: 11/02/09