

RESOLUTION
(41-2011)

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF FAIRVIEW
APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC)**

WHEREAS, Fairview City Council created the Economic Development Advisory Committee (EDAC) through adoption of Ordinance 13-2011 on May 18, 2011; and

WHEREAS, since creation of the new advisory committee, the City has been actively recruiting potential members to be appointed to the new committee; and

WHEREAS, the City has received applications for the seven positions available to be appointed to the new committee; and

WHEREAS, Ordinance 13-2011 clearly defines the membership criteria for the new committee; and

WHEREAS, Mayor Mike Weatherby, along with City Councilors Barton Mullins and Kreamier, have reviewed the applications from the applicants in comparison to the membership criteria; and

WHEREAS, Mayor Weatherby recommends appointment of seven applicants by the Fairview City Council; and

WHEREAS, Mayor Weatherby has designated Councilor Dan Kreamier as the Council non-voting member of the committee; and

WHEREAS, the City Council desires to appoint the applicants to fill the vacant positions on the committee through December 31, 2011, and to appoint each applicant to the committee for the term set forth below beginning on January 1, 2012.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRVIEW AS FOLLOWS:

Section 1. The City Council hereby appoints the following individuals to serve on the Economic Development Advisory Committee based upon the applications contained in Exhibit A:

- Dave Earnest (Position 1 and term ends on December 31, 2014)
- Dean Hurford (Position 2 and term ends on December 31, 2014)
- Jeff Townsend (Position 3 and term ends on December 31, 2014)
- Brenda Ziegler (Position 4 and term ends on December 31, 2013)
- Rick Hall (Position 5 and term ends on December 31, 2013)
- Ed Bejerana (Position 6 and term ends on December 31, 2012)
- Steven Prom (Position 7 and term ends on December 31, 2012)

Section 2.

This Resolution is and shall be effective from and after its passage by the Council.

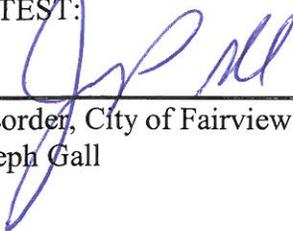
Resolution adopted by the City Council of the City of Fairview, this 19th day of October, 2011.



Mayor, City of Fairview
Mike Weatherby

October 20, 2011
Date of Signing

ATTEST:



Recorder, City of Fairview
Joseph Gall