RESOLUTION NO. 2012 - 7

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

WHEREAS, the Board of Commissioners of the County of WARREN 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 WARREN hereby appoint/reappoint STEVEN EBERLY 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, 2012 and will expire on the thirty-first day of December, 2013.

WABASH RIVER HERITAGE CORRIDOR COMMISSION

WARREN County Commissioners

ATTEST:

WARREN County Auditor

DATED: 9/4/2012