RESOLUTION NO. 2017-85-07

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 <u>Wabash</u> 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 <u>Wabash</u> hereby appoint/reappoint <u>Michael Beauchamp</u> to the Wabash River Heritage Corridor Commission as its appointed member and Jen Rankin /Keith Poole/Steve Johnson as alternates.

This resolution shall be effective for a two-year term beginning the first day of January 2018 and will expire on the thirty-first day of December 2019.

County Commissioners

ATTEST: Marcie Shephard

County Auditor

DATED: 12/4/2017