

LUMPKIN COUNTY RESOLUTION NO. 2011 – 26

A RESOLUTION TO RECOGNIZE
THE LUMPKIN COUNTY -YMCA BOARD OF GOVERNANCE
AND TO APPOINT MEMBERS THERETO

Whereas, the governing authority of Lumpkin County entered into a certain contract with the YMCA for the operation of certain specific Lumpkin County recreational assets and programs; and,

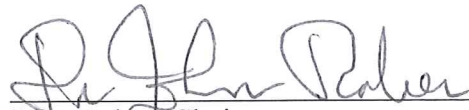
Whereas, the YMCA has requested that a Board of Governance consisting of five members, each appointed by a County Commissioner, be appointed to provide liaison between the Board of Commissioners and the YMCA; and

Whereas, the governing authority of Lumpkin County now desires to appoint said members;

Now therefore, it is hereby resolved that the following persons are appointed as members, effective April 20, 2011, for the seat as herein below set out; each appointment shall end on December 31, 2011, and successors shall be appointed for a one year term:

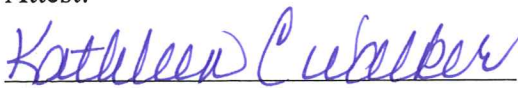
- a. Monica Hunt is appointed by the Commission Chairman;
- b. The appointment by the 1st District Commissioner will be made at a future date;
- c. Susan Burrell is appointed by the 2nd District Commissioner;
- d. Dwayne Mincey is appointed by the 3rd District Commissioner;
- e. Mildred Caldwell is appointed by the 4th District Commissioner.

Resolved, adopted and effective this 19th day of April, 2011.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County