

LUMPKIN COUNTY RESOLUTION NO. 2011 – 31

**A RESOLUTION TO APPOINT A MEMBER
TO THE
LUMPKIN COUNTY -YMCA BOARD OF GOVERNANCE**

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 did at the regular meeting on April 19, 2011, appoint four of said members; and,

Whereas, the governing authority of Lumpkin County now desires to appoint the fifth and final member;

Now therefore, it is hereby resolved that the following person is appointed as a member, effective May 18, 2011, for the seat as herein below set out; said appointment shall end on December 31, 2011, and a successor shall be appointed for a one year term:

Chad Williams is appointed by the 1st District Commissioner

Resolved, adopted and effective this 17th day of May, 2011.



John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:



Kathleen C. Walker
Clerk, Lumpkin County