

**LUMPKIN COUNTY RESOLUTION NO. 2011 – 72**

**A RESOLUTION TO APPOINT MEMBERS TO  
THE LUMPKIN COUNTY -YMCA BOARD OF GOVERNANCE  
FOR THE 2012 CALENDAR YEAR**

**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

**Now therefore, it is hereby resolved** that the following persons are appointed / reappointed as members, for the seat as herein below set out, to serve during the 2012 calendar year; each appointment shall end on December 31, 2012, and successors shall be appointed for a one year term:

- a. Monica Hunt is appointed by the Commission Chairman;
- b. Chad Williams is appointed by the 1<sup>st</sup> District Commissioner;
- c. Susan Burrell is appointed by the 2<sup>nd</sup> District Commissioner;
- d. Dwayne Mincey is appointed by the 3<sup>rd</sup> District Commissioner;
- e. Mildred Caldwell is appointed by the 4<sup>th</sup> District Commissioner.

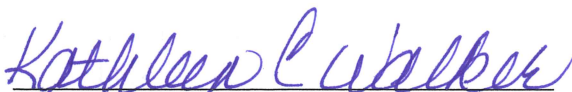
**Resolved, adopted and effective** this 15<sup>th</sup> day of November, 2011.



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John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:



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Kathleen C. Walker  
Clerk, Lumpkin County