

RESOLUTION NO. 20-02

RESOLUTION OF THE CASS COUNTY BOARD OF COMMISSIONERS
APPOINTING MEMBERS TO THE CASS COUNTY ECONOMIC
DEVELOPMENT COMMISSION

WHEREAS, the Cass County Council ("Council") adopted an ordinance creating the Cass County Department of Economic Development to be controlled by an economic development commission ("EDC");

WHEREAS, the Council nominated George Stebbins to serve as a member of the EDC for a two year term ending January 31, 2022, or until a successor is appointed in the same manner;

WHEREAS, on the City of Logansport Common Council nominated Dave Morris to serve as a member of the EDC for a one year term ending January 31, 2021, or until a successor is appointed in the same manner;

WHEREAS, pursuant to IC 36-7-12-7, all members nominated are to be appointed to the EDC by the Cass County Board of Commissioners ("Board of Commissioners"); and

WHEREAS, the Board of Commissioners nominated Jim Sailors to serve as a member of the EDC for a three year term ending January 31, 2023, or until a successor is appointed in the same manner;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CASS COUNTY, INDIANA, THAT:

Section 1. The Board of Commissioners hereby appoints Dave Morris to serve a one year term on the EDC ending January 31, 2021, or until a successor is nominated and appointed in the same manner.

Section 2. The Board of Commissioners hereby appoints George Stebbins to serve a two year term on the EDC ending January 31, 2022, or until a successor is nominated and appointed in the same manner.

Section 3. The Board of Commissioners hereby appoints Jim Sailors to serve a three year term on the EDC ending January 31, 2023, or until a successor is nominated and appointed in the same manner.

Section 4. The Board of Commissioners are hereby authorized and directed to execute the Certificates of Appointment attached hereto and incorporated herein.

Section 5. The County Auditor is hereby authorized and directed to provide the Oaths of Office attached hereto and incorporated herein to each appointed member of the EDC.

Section 6. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Board of Commissioners of Cass County, Indiana, this 18th day of February, 2020, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF CASS
COUNTY, INDIANA



Commissioner



Commissioner



Commissioner

ATTEST:



Auditor