RESOLUTION NO. 2012-3

RESOLUTION CONFIRMING THE PARTICIPATION OF Vermillion **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 Vermillion County is an eligible county to participate in said commission; and

WHEREAS, the Board of Commissioners of the County of Vermillion 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 Vermillion hereby appoint/reappoint Larry Southard to the Wabash River Heritage Corridor Commission as its appointed member and Thomas Jeff Gosnell * as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January, 2012 and will expire on the thirty-first day of December, 2013.

Vermillion County Commissioners

ATTEST: Phyllis Orman, At

Vermillion County Auditor

DATED: 1-17-2012

*Gosnell appointed 2/7/2012