RESOLUTION NO. 2013-005

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 — as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January, 2014 and will expire on the thirty-first day of December, 2015.

WABASH RIVER HERITAGE CORRIDOR COMMISSION

Tim Wilson

Harry L Crosley

Russell L. Hall

Vermillion County Commissioners

ATTEST: Phyllis Orma

Vermillion County Auditor

DATED: 12/17/2013