

RESOLUTION NO. 99-05

**RESOLUTION CONFIRMING THE PARTICIPATION OF
WARREN 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 Warren County is an eligible county to participate in said commission, and

WHEREAS, the Board of Commissioners of the County of Warren 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 Warren hereby reappoint Nancy Grenard to the Wabash River Heritage Corridor Commission as its appointed member.

This resolution shall be effective for a two year term beginning the first day of January 2000 and will expire on the thirty-first day of December 2001.

James E. Lanham

Randall H. B...

Donald W. Anderson

Warren County Commissioners

ATTEST: *Jacqueline Buer*

Warren County Auditor

Dated: December 6, 1999