

BOARD OF COMMISSIONERS SARPY COUNTY, NEBRASKA

**RESOLUTION APPOINTING JAN DAVIS TO THE
SARPY COUNTY PLANNING COMMISSION**

WHEREAS, pursuant to Neb. Rev. Stat. §23-114 (Reissue 2012), the County Board of Commissioners has the power to create a Planning Commission; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-114.01 (Reissue 2012), the members of said Planning Commission are appointed by the County Board of Commissioners; and,

WHEREAS, Planning Commission member, Melissa Murante has resigned from the Planning Commission; and,

WHEREAS, Melissa Murante's appointment term ends on December 31, 2014, (Rsln No. 2011-391) and County Commissioner Jim Warren has made a recommendation that Jan Davis be appointed to the Planning Commission as Melissa Murante's replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Jan Davis is hereby appointed to the Sarpy County Planning Commission to finish the remainder of Melissa Murante's term, said term commencing on September 17, 2013 and ending on December 31, 2014.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 10th day of September, 2013.

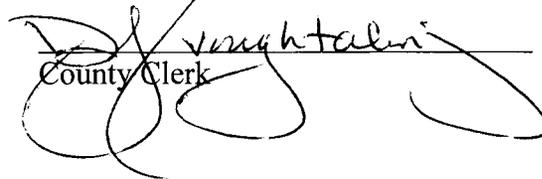
Attest



SEAL



Sarpy County Board Chairman



County Clerk