

RESOLUTION # 2015-1

**CARLOS TOWNSHIP APPOINTMENT OF REPRESENTATIVE TO THE
ALEXANDRIA AREA ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, the Township Board recognizes the public purpose benefits of participating in the Alexandria Area Economic Development Commission (hereinafter "Commission") which results in the creation and retention of employment opportunities and enhancement of the local tax base, and

WHEREAS, Carlos Township has financially supported the Commission since its inception in 1990 through a general funding appropriation, and

WHEREAS, the Commission's By-laws state that Carlos Township may appoint one representative to the Commission's Board of Directors, and

WHEREAS, the appointed representative must live and/or work in Carlos Township, and

WHEREAS, the appointed representative must be willing to serve a term of three years, and

NOW, THEREFORE BE IT RESOLVED, that Carlos Township appoints Kevin Gorghuber as their appointed representative to the Alexandria Area Economic Development Commission Board of Directors.

ADOPTED by the Carlos Township Board of Supervisors, this 8th day of January, 2015, by the following vote:

Yes: Waldorf, Meyer & Krivanek

No: —

Absent: —

Dewayne Waldorf
Chair, Carlos Township Board of Supervisors

ATTEST Roberta Anderson
Township Clerk