RESOLUTION NO. 2008- 08-083

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, APPOINTING KEN SCHULZ AND SHAWN SHERROUSE TO THE POLK COMMERCE CENTRE COMMUNITY REDEVELOPMENT AGENCY.

WHEREAS, the Board of County Commissioners, Polk County, Florida, adopted: Ordinance No. 06-015, appointing the Polk County Board of County Commissioners to serve as members of the Polk Commerce Centre Community Redevelopment Agency; and

WHEREAS, Ordinance No. 06-015 provides that two (2) additional members may be appointed by the Polk County Board of County Commissioners by resolution to serve on this Board; and

WHEREAS, the Polk County Board of County Commissioners desire to appoint two (2): additional members.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Polk County, Florida, in regular session, duly assembled that:

- 1. Ken Schulz is appointed to serve an initial term of two (2) years. Thereafter, the position will be filled for terms of four (4) years.
- 2. Shawn Sherrouse is appointed to serve a term of four (4) years. Thereafter, the position will be filled for terms of four (4) years.

ADOPTED this /8 td day of June, 2008.

ATTEST: RICHARD M. WEISS, Clerk

BOARD OF COUNTY COMMISSIONERS POLK COUNTY, FLORIDA

Deputy Clerk

y: _

Sam Johnson, Chairman