W. 8. B. I.

IN THE BOARD OF COUNTY COMMISSIONERS OF LANE COUNTY, OREGON

| ORDER NO. |) IN THE MATTER OF APPOINTING A) MEMBER TO THE LANE COUNTY TOURISM) SPECIAL PROJECTS GRANT ADVISORY) COMMITTEE |
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| WHEREAS, on March 15, 2006, five members were appointed to the Lane County Tourism Special Project Grant Advisory Committee for Round 16 of the grant program, with terms running from March 15, 2006 through December 31, 2006, and | |
| WHEREAS, one member has subsequently resigned leaving a vacancy on this committee, and | |
| WHEREAS, this position is to be appointed by the District 2 Commissioner. | |
| NOW THEREFORE IT IS ORDERED that the following named person be appointed to the Lane County Tourism Special Projects Grant Advisory Committee with a term running from April 12, 2006 through December 31, 2006 | |
| Commissioner District 2 <u>Dan Egan</u> | |
| Adopted thisday of April, 2006. | |
| | Chair, Lane County Board of Commissioners |

In the Matter of Appointing a Member to the Lane County Tourism Special Projects Grant Advisory Committee

APPROVED AS TO FORM

OFFICE OF LEGAL COUNTS!