

A RESOLUTION APPOINTING MEMBERS TO THE WASHTENAW COUNTY PLANNING
ADVISORY BOARD FOR TERMS EXPIRING AS INDICATED

WASHTENAW COUNTY BOARD OF COMMISSIONERS

January 23, 2008

WHEREAS, the Washtenaw County Planning Advisory Board is a 18 member Advisory Board that consists of three (3) Washtenaw County Board of Commissioners, representatives from Economic Development, Transportation, Community Development/Urban County, Chelsea Area Planning Team/Dexter Area Regional Group, Milan Organization for Regional Excellence Regional Group, Saline Sustainability Circle Regional Group, Southwest Washtenaw Council of Governments Regional Group, Washtenaw Metro Alliance Regional Group, (3) At-large (Public), and 4 Ex-Officio (non voting) Members (one each from the Board of Public Works, Washtenaw County Drain Commissioner, Parks and Recreation Commission, and the Workforce Development Board); and

WHEREAS, the appointments are terms staggered for implementation with the following criteria:

- The 3 Commissioner representatives shall only serve during their time as County Commissioners. The current appointees shall continue serving from the time appointed until the end of their current term. The Board of Commissioners shall reappoint these positions, which shall then run for two year periods, coinciding with the Commissioners' term of office. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The representative from Economic Development, Transportation, Community Development/Urban County, the Chelsea Area Planning Team/Dexter Area Regional Team Regional Group, the Milan Organizational Region for Excellence Regional Group, the Saline Sustainability Circle Regional Group, the Southwest Washtenaw Council of Government Regional Group, and the Washtenaw Metro Alliance Regional Group representatives shall serve his/her respective initial term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection and shall be nominated by his/her respective body with such nomination confirmed by the Board of Commissioners.
- The three at-large citizens shall serve as follows: One of the positions shall serve their initial term from the time of appointment until the end of 2008. One of the positions shall serve their initial term from the time of appointment until the end of 2009. The remaining position shall serve their initial terms from the time of appointment until the end of 2010. After serving the initial term, each position shall be appointed for a three (3) years period. These appointments are to be made by the Chair of the Board with the advice and consent of the Board of Commissioners.
- The Ex-Officio (non voting) Members from the Board of Public Works, County Drain Commissioner, Parks and Recreation Commission and the Workforce Development Board shall serve his/her term until the end of 2008. Reappointments of these representatives shall then be on an annual basis. Each of these representatives shall be members of the entity making the selection, not staff members and shall be chosen by his/her respective body with such selection being confirmed by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby appoints representatives to the Washtenaw County Planning Advisory Board for terms expiring as indicated as follows:

<u>Member</u>	<u>Representing</u>	<u>Term</u>
1)	Economic Development	12/31/08
2)	Transportation	12/31/08
3)	Community Development/Urban County	12/31/08
4)	Chelsea Area Planning Team/Dexter Area Regional Team	12/31/08
5)	Milan Organizational Region for Excellence Regional Group	12/31/08
6)	Saline Sustainability Circle Regional Group	12/31/08
7)	Southwest Washtenaw Council of Government Regional Group	12/31/08
8)	Washtenaw Metro Alliance Regional Group	12/31/08
9)	At-large (Public)	12/31/08
10)	At-large (Public)	12/31/09
11)	At-large (Public)	12/31/10
12)	Ex-Officio Member from Board of Public Works	12/31/08
13)	Ex-Officio Member from County Drain Commissioner	12/31/08
14)	Ex-Officio Member from Parks and Recreation Commission	12/31/08
15)	Ex-Officio Member from Workforce Development Board	12/31/08