RESOLUTION 2019-19

A RESOLUTION OF THE VILLAGE OF HEMINGFORD, NEBRASKAL, APPOINTING AN VILLAGE OF HEMINGFORD REPRESENTATIVE TO THE BOAC BUTTE EVELOPMENT CORPORATON BOARD FOR THE 2020 CALENDAR YEAR, EFFECTIVE JANUARY 1, 2020.

WHEREAS, the Village of Hemingford, Nebraska is a member of the Box Butte Development Corporation ("BBDC") and it is the responsibility of the Village to designate a representative of the Village of Hemingford to the BBDC Board;

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees for the Village of Hemingford, Nebraska, that:

- 1. Barb Straub is the Village of Hemingford's representative to serve on the BBDC Board.
- 2. Richard Wacker is the Village of Hemingford's alternate representative to serve on the BBDC Board.

Effective January 1, 2019.

Passed and approved this 16th day of December, 2019

Chairperson, Board of Trustees

ATTEST:

Village Clerk