## **RESOLUTION 2023-21**

A RESOLUTION OF THE VILLAGE OF HEMINGFORD, NEBRASKA, APPOINTING A VILLAGE OF HEMINGFORD REPRESENTATIVE TO THE BOX BUTTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR THE 2024 CALENDAR YEAR, EFFECTIVE JANUARY 1, 2024.

WHEREAS, the Village of Hemingford, Nebraska is a member of the BOX BUTTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS. (BBDC) and it is the responsibility of the Village of Hemingford to designate a representative of the Village of Hemingford to the BOX BUTTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS.;

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

- 1. The Village Clerk is the appointed Village of Hemingford's representative to serve on the BOX BUTTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS.
- 2. Richard Wacker is the appointed Village of Hemingford's alternate representative to serve on the BOX BUTTE DEVELOPMENT CORPORATION BOARD OF DIRECTORS.

Effective January 1, 2024.

Passed and approved this 18th day of December, 2023.

Chairperson, Board of Trustees

ATTEST:

Village Clerk