

FERRY COUNTY
RESOLUTION 2009-06

ESTABLISHING THE FERRY COUNTY RECREATIONAL TRAILS COMMITTEE
AND ADOPTION OF THE BY-LAWS

WHEREAS, on December 15, 2008 the Ferry County Commissioners entered into a "Line Donation Agreement" between Ferry County and Kettle Falls International Railway, LLC for interim trail use and railbanking; and

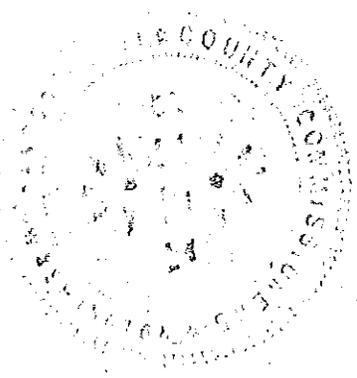
WHEREAS, the Board of Ferry County Commissioners realize the need to have a special advisory committee to provide a balanced representation of the citizen interests of the County and to advise and make recommendations regarding future recreational projects, resources and activities in Ferry County; and

NOW THEREFORE BE IT RESOLVED by the Board of Ferry County Commissioners that a Ferry County Recreational Trails Committee is hereby established to assist Ferry County in the future planning and implementation of recreational projects.

BE IT FURTHER RESOLVED that the attached By-Laws (Exhibit A) be established for the Ferry County Recreational Trails Committee.

APPROVED this 17th day of February, 2009.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Brad L. Miller

BRAD L. MILLER, Chairman

Ronald J. Bond

RONALD "JOE" BOND, Vice Chair

Robert L. Heath

ROBERT L. "BOB" HEATH, Member

ATTEST:

Debbie Bechtol
Debbie Bechtol, Clerk of the Board