

STATE OF INDIANA        )  
                                  )SS:  
COUNTY OF FRANKLIN    )

COUNTY COMMISSIONERS OF  
FRANKLIN COUNTY, INDIANA

RESOLUTION NO. – 11-21-13B  
**RESOLUTION APPOINTING A MEMBER OF THE  
BOARD OF TRUSTEES OF THE  
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Franklin County, Indiana and,

WHEREAS, the Franklin County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointment.

NOW, THEREFORE, BE IT RESOLVED:

1. The Franklin County Commissioners hereby appoint and confirm James Hornig to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustee pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The appointee shall serve a term of four years.

2. A copy of this resolution shall be read into the record in the official minutes of the County Commissioners of Franklin County, Indiana.

Signed this 25<sup>th</sup> day of November, 2013.

Tom Lusk  
Tom Lusk  
Scott M. McDonough