

**Resolution No. 2017-01**

**RESOLUTION OF FINDINGS, CONCLUSIONS AND DECISION  
OF  
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

**WHEREAS**, there exists a need for the Combined Planning Board of the Township of Downe (hereafter “the Board”) to appoint a secretary to render services to the Board; and

**WHEREAS**, the Board is desirous of employing of Stefany Figueroa in the capacity as secretary to the Combined Planning Board of the Township of Downe for a term of one year commencing on January 10, 2017 and ending immediately prior to the reorganization meeting on January 9, 2018;

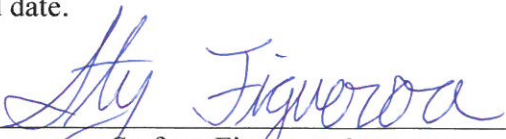
**NOW, THEREFORE, BE IT RESOLVED** by the Combined Planning Board of the Township of Downe that Stefany Figueroa is hereby appointed Combined Planning Board Secretary for a term of for a term of one year commencing on January 10, 2017 and ending immediately prior to the reorganization meeting on January 09, 2018;

**ROLL CALL**

<b>THOSE IN FAVOR</b>	<b>THOSE OPPOSED</b>	<b>ABSTAINED</b>
Robert Campbell Mike Rothman Doy Cooke Brent Daly Nancy Harters Walter Kieba		Harry Lavenknight

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on January 10, 2017 memorializing action taken by the aforesaid Board at its scheduled meeting on said date.

Dated: January 10, 2017

  
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Stefany Figueroa, Secretary  
Combined Planning Board of the Township of Downe