



APPROVED AND ADOPTED this 31st day of January 2018.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:



DANNY WILLCOX, COMMISSIONER AYE

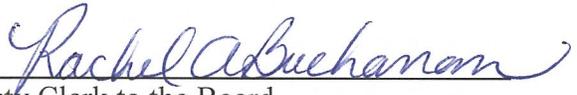


GRANT THAYER, COMMISSIONER AYE



CHRIS RICHARDSON, COMMISSIONER AYE

ATTEST: RACHEL BUCHANAN
DEPUTY CLERK TO THE BOARD

BY: 
Deputy Clerk to the Board

