RESOLUTION 2008-1

RESOLUTION OF THE COMMON COUNCIL APPOINTING A

PRESIDENT PRO TEMPORE

WHEREAS, the Common Council of the City of Rising Sun, Ohio County, Indiana, wishes to appoint a President Pro Tempore to preside at all meetings of the Common Council whenever the Executive is absent; and

WHEREAS, the Common Council has chosen Steve Slack from its members to act as President Pro Tempore whenever the Executive of the City, its Mayor, is absent or incapacitated and unable to be present at any regular or special meeting of the Council.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Rising Sun, Ohio County, Indiana that Steve Slack is hereby chosen as President Pro Tempore to preside whenever the Executive is absent.

BE FURTHER RESOLVED, by the Common Council of the City of Rising Sun, Indiana that a new President Pro Tempore will be chosen on the first Monday of each succeeding January by the Common Council of the City of Rising Sun to act as President Pro Tempore for the Executive of the City.

DULY ENACTED by the Common Council of the City of Rising Sun, Ohio County, Indiana on the 7th day of January 2008 by the following vote of the members present:

Steve Slack, Councilman

Mike Padgett, Councilman

Lynn Graves, Councilman

Roy Powell, Councilman

Dennis Radcliff, Councilman

Presented by me to the Mayor of the City of Rising Sun, Indiana this 7th day of January 2008 at 9:20 P.M.

Rae Baker Gipson, Clerk-Treasurer

Bill Marksberry, Mayor