

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF LOGAN COUNTY SETTING
POLICY FOR APPOINTMENT TO BOARDS,
COMMISSIONS AND PUBLIC TRUSTS**

RESOLUTION # 09-05

WHEREAS, the County Commissioners of Logan County believe appointments to public trusts, boards and commissions should be made on the basis of the character, experience, professional background and commitment of an appointee, and

WHEREAS, trusts, boards and commissions often oversee hundreds of thousands of taxpayer dollars, and

WHEREAS, it is the intent of the County Commissioners of Logan County to ensure that the highest quality of service is provided to the citizens of Logan County at the lowest possible cost, and

WHEREAS, the County Commissioners of Logan County wish to end past policies of appointing members of trusts, boards and commissions based primarily upon the recommendation of the trust, board or commission on which said appointees shall serve, or upon the preference of a single Commissioner, and,

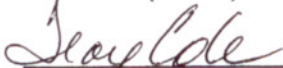
WHEREAS, the County Commissioners of Logan County also wish to alter the past policy of appointing members of trusts based on district residency requirements, rather than qualification, and

WHEREAS, the County Commissioners of Logan County, whenever possible, wish to provide due process notification to the public concerning openings on trusts, boards and commissions,

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF LOGAN COUNTY that it is the intent of the County Commissioners to make future appointments to boards, commissions and public trusts based upon a pre-approved application process following public notice in Logan County print publications and on the Logan County website, with appointments made based on an application process in which members of the public are notified of opportunities to serve and the Commissioners are provided with an applicant's qualifications, and that appointments, with the exception of applicable statute, shall not be based on district residency requirements,


The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Logan County, Oklahoma, on the 15th day of January, 2009.


ATTEST (SEAL)



Troy Cole, County Clerk





Chairman


Member

Member