## RESOLUTION NO. 01-2013

OF

## THE REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP REGARDING THE ELECTION OF OFFICERS

WHEREAS, at the Annual Meeting of the Redevelopment Agency of Franklin Township on January 28, 2013, the following actions were taken with respect to the Election of Officers:

- a. Motion that  $\underline{\text{Michael Gianotto}}$  be appointed CHAIR of the Agency.
- b. Motion that  $\underline{\text{Kimberly Francois}}$  be appointed VICE CHAIR of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of Franklin Township as follows:

- 1. The following members of the Agency are hereby appointed as Officers:
  - a. Michael Gianotto, Chair
  - b. Kimberly Francois, Vice Chair

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

## REDEVELOPMENT AGENCY OF FRANKLIN TOWNSHIP

By: The Holy

Mark Healey, Executive Director/Secretary

DATE: January 28, 2013

	YES	NO	ABSENT
Kimberly Francois, Councilwoman	Х		
Michael Gianotto	Х		
Robert Mettler	Х		
Ainsley Reynolds	Х		
Dennis Sanders	Х		
Wayne Sellers	Х		

Carl Wright, Councilman	Y