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**VILLAGE OF SALADO
RESOLUTION
No. 027**

WHEREAS, the Board of Aldermen of the Village of Salado recognized the necessity and importance for future planning and growth of the Village by preparing a Comprehensive Plan, Subdivision Ordinance, and Zoning Ordinance in order to have a guide for future decisions and regulations; and

WHEREAS, Vic Means, the Mayor Pro-Tem of the Village, in chairing the effort to study the best method by which to develop such a plan, and then chairing and leading the work of a steering committee appointed by the Board of Aldermen of the Village of Salado to provide citizen input into the process of writing such a plan, and in interfacing with the professional consultants hired to work on the plan, Dunkin, Sefko, & Associates of Dallas, Texas, by his steady devotion, work and perseverance rendered outstanding service to the Village of Salado, its present and future citizens.

NOW, THEREFORE BE IT RESOLVED:

THAT IN RECOGNITION OF VIC MEANS AND HIS OUTSTANDING WORK AS SET FORTH ABOVE, THAT A COPY OF THIS RESOLUTION BE PERMANENTLY PLACED IN THE COMPREHENSIVE PLAN ADOPTED BY THE BOARD OF ALDERMEN ON APRIL 15, 2004, AS THE FIRST PAGE OF SUCH PLAN.

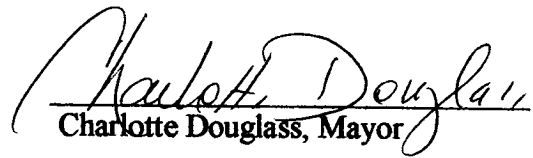
BE IT FURTHER RESOLVED:

THAT THE NAMES OF THE STEERING COMMITTEE APPOINTED BY THE BOARD OF ALDERMEN BE ADDED TO THE RESOLUTION IN RECOGNITION OF THEIR OUTSTANDING WORK ON SUCH COMMITTEE:

**Luther Brewer
Mike Cooper – Alderman
Robert Denman
Suzi Epps – Alderman
Jack Herrington
Robert Pascoe
Curt Strong
Ronnie Tynes – Salado Chamber of Commerce
Darlene Walsh**

Passed and approved this the 6th day of May 2004 by a vote of 5 Aye(s); 0
No(s); and 0 Abstention(s) of the Board of Aldermen of the Village of Salado, Texas.

VILLAGE OF SALADO


Charlotte Douglass, Mayor

ATTEST:


Dianna Zulauf, Village Secretary