

**RESOLUTION MEMORIALIZING DELEGATIONS OF
AUTHORITY TO THE EXECUTIVE DIRECTOR OF
THE COUNCIL ON AFFORDABLE HOUSING (COAH)**

WHEREAS, the Council on Affordable Housing (COAH) on February 4, 1998, authorized the following delegations of authority and power to the Executive Director, Shirley M. Bishop, that shall be reviewed and approved at the Council's annual meeting each year:

1. Approval of consistent development fee ordinances and amendments;
2. Approval of consistent development fee spending plans and amendments;
3. Appointment of COAH mediators;
4. Approval of one mediation extension for up to 60 days;
5. Signing of COAH-approved orders at request of COAH Chairman; and

WHEREAS, all such actions shall be taken after review by both the Deputy Executive Director and the Deputy Attorney General; and

WHEREAS, a list of all actions that occurred prior to each COAH meeting shall be attached to the monthly agenda of the Council.

NOW THEREFORE BE IT RESOLVED that the Council authorizes the above delegations of authority to Shirley M. Bishop, Executive Director of COAH.

MEMORIALIZED: February 4, 1998