

A-4E  
JANUARY 9, 2018

RESUME

Consideration of Appointments – Board, Commissions, Committees, Authorities:  
Resolution of Appointment(s):

- E. Resolution; Appointment (One-Year Term) – Citizen Member to Virginia Gateway Region.

Mr. Peter Clement's term expired on December 31, 2017. There is no limit to consecutive terms on this board. A resolution is attached for your consideration.

Board of Supervisors  
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 9<sup>th</sup> day of January, 2018:

Present:

Vote:

Floyd M. Brown, Jr.  
Donald R. Hunter  
Alan R. Carmichael  
Marlene J. Waymack  
T. J. Webb

A-4E

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPOINTMENT OF (ONE-YEAR TERM) – CITIZEN  
MEMBER TO VIRGINIA GATEWAY REGION BOARD OF  
DIRECTORS

WHEREAS, the Articles of Incorporation of the Virginia Gateway Region (formerly “Appomattox Basin Industrial Development Corporation”) provide that participating localities may appoint a representative from the governing body and also a business-affiliated representative to serve on the Virginia Gateway Region Board of Directors for a term of one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince George this 9<sup>th</sup> day of January, 2018 that it hereby appoints \_\_\_\_\_ as the business-affiliated representative on the Virginia Gateway Region Board of Directors for a one-year term beginning on January 1, 2018 and ending on December 31, 2018.

A Copy Teste:

\_\_\_\_\_  
Percy C. Ashcraft  
County Administrator