

RESUME

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

- B. Resolution; Appointment (One-Year Term) – Board of Supervisors  
Member to Virginia Gateway Region.

Mr. Alan Carmichael is unable to attend the Virginia Gateway Region meetings due to a conflict and would like to relinquish his term to another Board member.

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 24<sup>th</sup> day of April, 2018.

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Present:

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

Vote:

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A-2A

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

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

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 for a term of one year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Prince George this 24<sup>th</sup> day of April, 2018 that it hereby appoints \_\_\_\_\_ as the representative from the governing body; and

BE IT FURTHER RESOLVED That this term shall commence immediately and end on December 31, 2018, or until appointment of a replacement by the Board.

A Copy Teste:

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Percy C. Ashcraft  
County Administrator