

FEBRUARY 12, 2019

RESUME

RESOLUTION; APPOINTMENT (ONE MEMBER) TO APPOMATTOX
RIVER WATER AUTHORITY BOARD FOR INTERIM TERM

Mr. Percy Ashcraft's term on the Appomattox River Water Authority Board will expire on February 28, 2019. Attached is a resolution for consideration to reappoint Mr. Ashcraft. The term will expire on February 28, 2023.

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 12th day of February, 2019:

Present:

Vote:

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

A-12C

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

RESOLUTION; APPOINTMENT (ONE MEMBER AND ONE ALTERNATE)
TO APPOMATTOX RIVER WATER AUTHORITY BOARD FOR FOUR-
YEAR TERM

WHEREAS, The term of Mr. Percy C. Ashcraft as member of the Appomattox River Water Authority will expire on February 28, 2019.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 12th day of February, 2019 does hereby appoint _____ as Prince George County's representative to the Appomattox River Water Authority Board for a four-year term beginning February 28, 2019 and ending on February 28, 2023.

A Copy Teste:

Percy C. Ashcraft
County Administrator