

RESUME

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

Mr. Frank Haltom's term on the Appomattox River Water Authority Board will expire on February 28, 2023. Attached is a resolution for consideration to reappoint Mr. Haltom as the alternate. The term will expire on February 28, 2027.

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 28th day of February, 2023:

<u>Present:</u>	<u>Vote:</u>
Donald Hunter, Chairman	
T. J. Webb, Vice-Chairman	
Floyd M. Brown, Jr.	
Alan R. Carmichael	
Marlene J. Waymack	

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

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

WHEREAS, The term of Mr. Frank Haltom as an alternate of the Appomattox River Water Authority will expire on February 28, 2023.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 28th day of February, 2023 does hereby reappoint Frank Haltom as Prince George County's alternate representative to the Appomattox River Water Authority Board for a four-year term beginning February 28, 2023 and ending on February 28, 2027.

A Copy Teste:

Jeffrey D. Stoke
County Administrator