

RESUME

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

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

Mr. Peter Clement's term expired on December 31, 2016. 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 10th day of January, 2017.

Present:

Alan R. Carmichael
Donald R. Hunter
William A. Robertson, Jr.
Jerry J. Skalsky
T. J. Webb

Vote:

A-4A

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 10th day of January, 2017 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, 2017 and ending on December 31, 2017.

A Copy Teste:

Percy C. Ashcraft
County Administrator