FEBRUARY 28, 2017

**RESUME** 

## <u>CONSIDERATION OF APPOINTMENTS – BOARD, COMMISSIONS, COMMITTEES, AUTHORITIES: RESOLUTION OF APPOINTMENT(S):</u>

E. RESOLUTION; APPOINTMENT OF ONE ALTERNATE MEMBER TO THE CENTRAL VIRGINIA WASTEWATER MANAGEMENT AUTHORITY (FOUR-YEAR TERM)

Mr. Rod Compton's term as alternate to represent the County expired on January 8, 2017. Mr. Compton is willing to serve again as the alternate representative.

County Administrator

## 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, 2017: Present: Vote: William A. Robertson, Jr., Chairman Donald R. Hunter, Vice-Chairman Alan R. Carmichael Jerry J. Skalsky T. J. Webb A-5B On motion of \_\_\_\_\_\_, seconded by \_\_\_\_\_, which carried unanimously, the following Resolution was adopted: RESOLUTION; APPOINTMENT OF ONE ALTERNATE MEMBER TO THE CENTRAL VIRGINIA WASTE MANAGEMENT AUTHORITY (FOUR-YEAR TERM) WHEREAS, Mr. Rod Compton's term as alternate to represent the County expired on January 8, 2017. NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 28th day of February, 2017 does appoint as an alternate member to the Central Virginia Waste Management Authority to serve a four-year term, beginning January 9, 2017 and ending on January 8, 2021. A Copy Teste: Percy C. Ashcraft