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

A. RESOLUTION; APPOINTMENT (THREE-YEAR TERM) – SOUTH CENTRE CORRIDORS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

Mr. Otis Bryant's term will expire on September 9, 2016. A resolution is provided for making this appointment.

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 9 th day of August, 2016:
Present: Vote:
William A. Robertson, Jr., Chairman
Jerry J. Skalsky, Vice-Chairman
Alan R. Carmichael
Donald R. Hunter
T. J. Webb
A-5A
On motion of, seconded by, which carried unanimously, the following Resolution was adopted:
RESOLUTION; APPOINTMENT THREE-YEAR TERM) – SOUTH CENTRE CORRIDORS RESEARCH AND DEVELOPMENT COUNCIL
WHEREAS, Mr. Otis Bryant's term on the South Centre Corridors Research and Development Council will expire on September 9, 2016;
NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 9 th day of August, 2016 does hereby appoint to the South Centre Corridors Research and Development Council, effective September 9, 2016 and ending on September 9, 2019.
A Copy Teste:
Percy C. Ashcraft County Administrator