RESUME

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

    C.   RESOLUTION; APPOINTMENT OF ONE ALTERNATE
        (FOUR-YEAR TERM) – RIVERSIDE REGIONAL JAIL
        AUTHORITY

The County Administrator needs an alternate since Chief Edward Frankenstein's
retirement. Attached is a resolution to name the alternate to be whoever is in the position
of Chief of Police.

R-16-xxx

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 22nd day of March, 2016:

Present:	Vote:
William A. Robertson, Jr., Chairman	
Jerry J. Skalsky, Vice-Chairman	
Alan R. Carmichael	
Donald R. Hunter	
T. J. Webb	

A-3B

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

RESOLUTION; APPOINTMENT (ONE ALTERNATE) (FOUR-YEAR TERM) – RIVERSIDE REGIONAL JAIL AUTHORITY.

WHEREAS, Chapter 726 of the 1990 Acts of Assembly created the Riverside Regional Jail Authority (the "Authority"), which legislation was amended by Chapter 228 of the 1993 Acts of Assembly and Chapter 642 of the 1999 Acts of Assembly; and

WHEREAS, The Board of the Authority consists of the Sheriff from each member jurisdiction and one additional member (plus an alternate, if desired) from the jurisdiction appointed by the governing body for a four-year term; and

WHEREAS, the County Administrator currently needs an alternate upon the retirement of Chief Edward Frankenstein;

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George, this 22nd day of March, 2016 does hereby appoint the Prince George County Chief of Police as the alternate for the County Administrator as a member of the Board of the Riverside Regional Jail Authority for a term beginning March 22, 2016 and ending March 21, 2020.

A Copy Teste:

_____
Percy C. Ashcraft
County Administrator