

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 18, 2009

TO: Board of Supervisors

FROM: Anthony J. Romanello, ICMA-CM
County Administrator



ISSUE: Reappoint a Member to the Economic Development Authority

STAFF RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (1)

[] [1] Reso/Ord/Proc # R09-300

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [] County Administrator's Office _____

[] Legal _____

[] Budget _____

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Consent Agenda | <input type="checkbox"/> Other Business | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Discussion Item | <input type="checkbox"/> Presentation | <input type="checkbox"/> Unfinished Business |
| <input type="checkbox"/> New Business | | |

PRESENTATION BY: N/A

ELECTION DISTRICT: Hartwood

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 18th day of August, 2009:

MEMBERS:

- George H. Schwartz, Chairman
- Harry E. Crisp II, Vice Chairman
- M. S. "Joe" Brito
- Mark Dudenhefer
- Paul V. Milde III
- Cord A. Sterling
- Robert "Bob" Woodson

VOTE:

On motion of , seconded by , which carried by a vote of , the following was adopted:

A RESOLUTION TO REAPPOINT A MEMBER TO THE ECONOMIC
DEVELOPMENT AUTHORITY

WHEREAS, the Economic Development Authority of Stafford was established by Ordinance of the Board on June 10, 1970, and a total of seven (7) Directors were appointed initially for terms of one (1), two (2), three (3) and four (4) years; two (2) being appointed for one (1) year terms, two (2) being appointed for two (2) year terms, two (2) being appointed for three (3) year terms and one (1) being appointed for a four (4) year term; and

WHEREAS, pursuant to Section 15.2-4904 of the Code of Virginia (1950), as amended, subsequent appointments were to be for terms of four (4) years, except appointments to fill vacancies were to be for the unexpired terms and all terms of the office were deemed to commence upon the date of the initial appointment to the Authority and, thereafter, in accordance with these provisions; and

WHEREAS, the following members have been appointed:

<u>NAME</u>	<u>EXPIRATION</u>
Donald H. Newlin (George Washington District)	June 10, 2011

<u>NAME</u>	<u>EXPIRATION</u>
Wendy Surman (Rock Hill District)	June 10, 2011
David R. Beiler (Falmouth District)	June 10, 2012
Mark Safferstone (Griffis-Widewater District)	June 10, 2009
John Rowley (Hartwood District)	June 10, 2009
Jo Knight (Aquia District)	June 10, 2010
Joel Griffin (Garrisonville District)	June 10, 2012

WHEREAS, the term of Mark Safferstone and John Rowley expired on June 10, 2009; and

WHEREAS, the Board desires to fill these positions;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of August, 2009, that

<u>NAME</u>	<u>EXPIRATION</u>
John Rowley (Hartwood District)	June 10, 2012

be and he hereby is appointed as a member of the Economic Development Authority; and

BE IT FURTHER RESOLVED that if at the end of any term of office of any director and a successor thereto has not been appointed, then the director whose term of office has expired shall continue to hold office until a successor is appointed and qualified and that successor shall fulfill the remainder of the term.