

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 18, 2009

TO: Board of Supervisors

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



ISSUE: Appoint a Member to the Germanna Community College Committee

STAFF RECOMMENDATION: N/A

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

[1] Board Bank Application [2] Reso/Ord/Proc # R09-324

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW: [] County Administrator's Office _____

[] Legal _____

- [] Consent Agenda [] Other Business [] Public Hearing
- [] Discussion Item [] Presentation [] Unfinished Business
- [X] New Business

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

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 APPOINT A MEMBER TO THE
GERMANNA COMMUNITY COLLEGE BOARD

WHEREAS, the Virginia Community College System provides for the appointment of local citizens to the Germanna Community College Board; and

WHEREAS, the Board has appointed the following:

<u>NAME</u>	<u>EXPIRATION</u>
Lyle Ray Smith (Member-At-Large)	June 30, 2009

WHEREAS, the term of Lyle Ray Smith has expired; and

WHEREAS, the Board desires to fill this vacancy; and

WHEREAS, the term of appointment is four years;

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

NAME

EXPIRATION

Catherine M. Washington
(Member-At-Large)

June 30, 2013

be and he hereby is appointed to the Germanna Community College Board.

AJR:plt