

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** July 1, 2008

**TO** Board of Supervisors

**FROM** Anthony J Romanello, ICMA-CM  
County Administrator



**ISSUE** Appoint a New Member and Reappoint a Member to the  
Fredericksburg/Stafford Park Authority

**STAFF RECOMMENDATION:** N/A

**BUDGET IMPACT:** N/A

**ATTACHMENTS** (1)

[ ] [1] Reso/Ord/Proc # R08-365

[ ] [ ] Reso/Ord/Proc #

[ ] [ ] Reso/Ord/Proc #

**REVIEW** [ ] County Administrator's Office \_\_\_\_\_

[ ] Legal \_\_\_\_\_

[ ] Budget \_\_\_\_\_

**Consent Agenda**

**Discussion Item**

**New Business**

**Other Business**

**Presentation**

**Public Hearing**

**Unfinished Business**

**PRESENTATION BY** N/A

**ELECTION DISTRICT** N/A

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 1st day of July, 2008

MEMBERS

VOTE

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

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

A RESOLUTION TO APPOINT MEMBERS TO THE FREDERICKSBURG-STAFFORD PARK AUTHORITY

WHEREAS, Section 15 2-5703 of the Code of Virginia (1950), as amended, authorizes the Board to appoint members to serve on the Fredericksburg-Stafford Park Authority, and

WHEREAS, the Board has previously appointed the following

NAME

EXPIRATION

Harry E Crisp  
(Board of Supervisors)

December 31, 2011

Beverley Newlin  
(Member-At-Large)

December 31, 2011

John A Gray  
(Member-At-Large)

December 31, 2007

VACANT  
(Member-At-Large)

December 31, 2010

WHEREAS, the term of John Gray expired on December 31, 2007, and

WHEREAS, a Member-At-Large vacancy exists, and

WHEREAS, the term of membership is four years, and

WHEREAS, the Board desires to fill the expired term and vacancy,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 1st day of July, 2008, that

<u>NAME</u>	<u>EXPIRATION</u>
John A Gray (Member-At-Large)	December 31, 2011
Randy Walther (Member-At-Large)	December 31, 2010

be and they hereby are appointed to the Fredericksburg-Stafford Park Authority

AJR myb eh