

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE. July 1, 2008

TO: Board of Supervisors

FROM Anthony J Romanello, ICMA-CM
County Administrator

ISSUE Appoint Members to the Widewater Community Development Authority

STAFF RECOMMENDATION: N/A

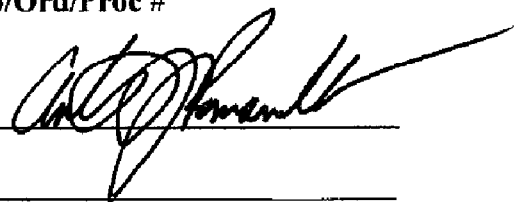
BUDGET IMPACT N/A

ATTACHMENTS: (1)

[] [1] Reso/Ord/Proc # R08-385

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW [X] County Administrator's Office 
[] Legal _____
[] _____

[X] **Consent Agenda** [] **Other Business** [] **Public Hearing**
[] **Discussion Item** [] **Presentation** [] **Unfinished Business**
[] **New 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 II
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 WIDEWATER
COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, the Board adopted Ordinance O97-16 on April 1, 1997 which established the Widewater Community Development Authority, and

WHEREAS, Ordinance O97-16 provides for the appointment of five members to the Widewater Community Development Authority which shall be composed of a landowner within the boundaries of the district and other members from the engineering, construction, accounting, commercial finance, banking, real estate sales, land development, law and governmental finance areas, and

WHEREAS, the members are initially appointed for one to four years staggered terms, subsequent terms to be four years, and

WHEREAS, the Board has previously appointed the following

NAME

EXPIRATION

Maria Perrotte
(Governmental Finance)

December 31, 2008

<u>NAME</u>	<u>EXPIRATION</u>
Angelo Amador (Law)	December 31, 2008
Louis E Hoffman (Engineering)	December 31, 2007
(Commercial Finance)	December 31, 2008
(Land Development)	December 31, 2001

WHEREAS, the Board desires to fill these vacancies,

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>
Zeke Moore (Engineering)	December 31, 2008

he and he hereby is appointed to the Wideswater Community Development Authority

AJR myb eh