

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE September 4, 2007

TO Board of Supervisors
FROM: Steve Crosby *psc*
County Administrator
ISSUE: Appoint Members to the Fredericksburg Area Metropolitan Planning Organization

RECOMMENDATION Approval

BUDGET IMPACT N/A

ATTACHMENTS (2)

[1] Background Report [2] Reso/Ord/Proc # R07-381

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

REVIEW [] Legal _____

[] Budget _____

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

PRESENTATION BY: N/A

ELECTION DISTRICT N/A

BACKGROUND REPORT

Proposed Resolution R07-381 appoints Michael Neuhard, Deputy County Administrator, as the alternate for the County Administrator on the Fredericksburg Area Metropolitan Planning Organization

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 4th day of September, 2007

MEMBERS

VOTE

Jack R Cavalier, Chairman
Mark Dudenhefer, Vice Chairman
M S "Joe" Brito
Peter J Fields
Robert C Gibbons
Paul V Milde III
George H Schwartz

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

A RESOLUTION TO APPOINT MEMBERS TO THE FREDERICKSBURG
AREA METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the George Washington Regional Commission (GWRC) is the planning district commission for the region serving the Counties of Stafford, Spotsylvania, King George and Caroline and the City of Fredericksburg, and

WHEREAS, pursuant to the 1990 decennial census, the Fredericksburg region, including southern Stafford County, the City of Fredericksburg, and northern Spotsylvania County, have been designated as an urbanized area, and

WHEREAS, the Commonwealth of Virginia has designated the Fredericksburg region as a Metropolitan Planning Organization (MPO), and

WHEREAS, the Board has previously appointed the following to the George Washington Regional Commission and needs to appoint all members to Fredericksburg Area Metropolitan Planning Organization (FAMPO)

NAME

EXPIRATION

Robert C Gibbons
(Board of Supervisors)

December 31, 2006

<u>NAME</u>	<u>EXPIRATION</u>
Peter J Fields (Board of Supervisors)	December 31, 2006
Mark Dudenhefer (Board of Supervisors Alternate)	December 31, 2006
Joe Brito (Board of Supervisors Alternate)	December 31, 2006
Steve Crosby (County Administrator)	Virtue of Office
O Fulton deLamorton (Alternate for the County Administrator)	December 31, 2006

WHEREAS, the term of appointment is one year,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of September, 2007, that

<u>NAME</u>	<u>EXPIRATION</u>
Robert C Gibbons (Board of Supervisors)	December 31, 2007
Peter J Fields (Board of Supervisors)	December 31, 2007
Mark Dudenhefer (Board of Supervisors Alternate)	December 31, 2007
Joe Brito (Board of Supervisors Alternate)	December 31, 2007
Steve Crosby (County Administrator)	Virtue of Office
Michael Neuhard (Alternate for the County Administrator)	December 31, 2007

they be and hereby are appointed as members of the Fredericksburg Area Metropolitan Planning Organization

SC MYB eh