

AT THE ORGANIZATIONAL MEETING OF THE GLOUCESTER COUNTY BOARD OF SUPERVISORS, HELD ON TUESDAY, JANUARY 3, 2017, AT 7:00 P.M., IN THE COLONIAL COURTHOUSE, 6504 MAIN STREET, GLOUCESTER, VIRGINIA: ON A MOTION DULY MADE BY MR. CHRISCOE AND SECONDED BY MR. MEYER, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Phillip N. Bazzani, yes;
Ashley C. Chriscoe, yes;
Christopher A. Hutson, yes;
Andrew James, Jr., yes;
John C. Meyer, Jr., yes;
Robert J. Orth, yes;
Michael R. Winebarger, yes;

HAMPTON ROADS PLANNING DISTRICT COMMISSION

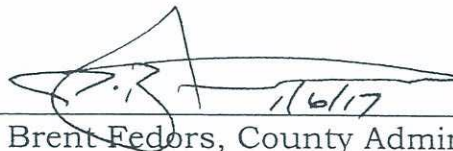
WHEREAS, it has been brought to the attention of the Gloucester County Board of Supervisors that a member is needed to represent the Board on the Hampton Roads Planning District Commission; and

WHEREAS, the Gloucester County Board of Supervisors has organized its membership for the 2017 year; and

WHEREAS, the Gloucester County Board of Supervisors has considered this appointment and now wishes to act.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Board of Supervisors that Phillip N. Bazzani is hereby appointed for the year 2017 to the Hampton Roads Planning District Commission.

A Copy Teste:

A handwritten signature in black ink, appearing to read "J. Brent Fedors", with the date "1/6/17" written below it.

J. Brent Fedors, County Administrator