

September 28, 2009

To: City Council

From: City Manager

Subject: **Resolution Appointing An Alternate Member To The Hampton Roads Transportation Planning Organization (HRTPO)**

It has been brought to our attention by the Executive Director/Secretary of the HRTPO, that Council needs to formally designate an alternate to act in the absence of the voting member who is Mayor Helsel. Mayor Helsel announced at a previous meeting that Councilwoman Crawford had graciously offered to represent him when he is unable to attend the HRTPO meeting; however, no official action was taken to appoint her as the alternate member. A copy of the Bylaws is attached.

A resolution making this appointment is presented for your consideration.

RESOLUTION NO. _____

**RESOLUTION APPOINTING AN ALTERNATE TO THE HAMPTON ROADS
TRANSPORTATION PLANNING ORGANIZATION (HRTPO)**

WHEREAS, the Bylaws of the Hampton Roads Transportation Planning Organization (HRTPO) adopted on May 20, 2009, require each voting jurisdiction to appoint an elected official as its voting member as well as an alternate; and

WHEREAS, the Mayor is currently serving as the voting member.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Poquoson, Virginia:

Section 1: That the following person be and the same hereby is appointed as an alternate member of the Hampton Roads Transportation Planning Organization (HRTPO) who shall be authorized to act in the absence of the voting member:

<u>Name</u>	<u>Term</u>
1.	At the pleasure of Council

Section 2: That this resolution shall be in effect on and after its adoption.

ADOPTED: _____

TESTE: _____

City Clerk