



## CITY OF POQUOSON

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Office of the City Manager

October 26, 2009

**To:** City Council  
**From:** City Manager  
**Subject: Resolution Making Appointments To The Wetlands Board  
And Library Advisory Board**

Presented for your consideration is a resolution making appointments to the Wetlands Board and Library Advisory Board. Mr. Prisco has served on the Wetlands Board since 1998 and has expressed an interest in reappointment.

Thomas P. Fay has served as the At Large member of the Library Advisory Board since January 2008. Due to an impending move out of the City, Mr. Fay has tendered his resignation. An appointment to complete his unexpired term ending January 31, 2011 should also be considered.

Applications received for both Boards have been included in your packet for consideration.

JRW:ei

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION MAKING APPOINTMENTS TO THE  
WETLANDS BOARD AND THE LIBRARY ADVISORY BOARD**

**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 to the Wetlands Board for the term indicated:

	<u>Name</u>	<u>Term Expires</u>
1.		October 31, 2014

**Section 2:** That the following person be and the same hereby is appointed to the Library Advisory Board for the unexpired term indicated:

	<u>Name</u>	<u>Term Expires</u>
1.	(At Large)	January 31, 2011

**Section 3:** That this resolution shall be in effect on and after its adoption.

ADOPTED: \_\_\_\_\_

TESTE: \_\_\_\_\_  
City Clerk