



CITY OF POQUOSON

Office of the City Manager
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January 28, 2019

To: City Council

From: City Manager

Subject: Resolution Making Appointments To The Eastern Virginia Regional Industrial Facility Authority (EVRIFA) Board

The Secretary of the Commonwealth finalized the establishment of the Eastern Virginia Regional Industrial Facility Authority (EVRIFA). As City Council will recall, the seven (7) member localities encompassing the EVRIFA are the Counties of Gloucester, James City and York and the Cities of Hampton, Newport News, Poquoson and Williamsburg. With its state certification complete, the next step for the EVRIFA will be the appointment of the Board. As per the RIFA agreement the Board shall consist of two board members from each Member Locality pursuant to Section 15.2-6403 (A) of the Act appointed by the governing body of each Member Locality. One Board member shall be an elected member of the locality's governing body. Also, the governing body of each Member Locality may appoint up to two alternate Board members. An alternate may serve as an alternate for either Board member from the Member Locality that appoints the alternate and shall have all the voting and other rights of the Board member not present and shall be counted for purpose of determining a quorum and all other purposes at that meeting.

Presented for your consideration is a resolution making appointments to the Eastern Virginia Regional Industrial Facility Authority.

RESOLUTION NO. _____

**RESOLUTION MAKING APPOINTMENTS
TO THE EASTERN VIRGINIA REGIONAL
INDUSTRIAL FACILITY AUTHORITY (EVRIFA) BOARD**

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

Section 1: That the following persons be and the same hereby are appointed to the Eastern Virginia Regional Industrial Facility Authority (EVRIFA) for the terms indicated:

<u>Names</u>	<u>Terms Expire</u>
1.	Elected Local Government Official
2.	
3.	,Alternate
4.	,Alternate

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

ADOPTED: _____

TESTE: _____
City Clerk