CITY OF POQUOSON
Office of the City Manager
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May 23, 2016

To: City Council

From: City Manager

Subject: **Resolution Making An Appointment To The Library Advisory Board**

Mr. George Curtis recently submitted his resignation from the Library Advisory Board. A resolution appointing a replacement to fill Mr. Curtis' unexpired term is therefore presented for your consideration. For some unknown reason the expiration date for this appointee only is in August. All others are in January. It is recommended that the date of expiration be extended to January 31, 2017.

JFW:ei

RESOLUTION NO. ____

RESOLUTION MAKING APPOINTMENTS
TO THE LIBRARY ADVISORY BOARD

WHEREAS, George F. Curtis has submitted his resignation from the Library Advisory Board which is accepted with regret.

WHEREAS, because the expiration date for this appointment is in August and all others are in January, it is recommended that the expiration date of this appointee be extended to January 1, 2017.

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 to the Library Advisory Board for the terms indicated:

Name		**Terms Expire**
	(Central)	January 31, 2017

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

ADOPTED: _____

TESTE: _____
City Clerk