



CITY OF POQUOSON

Office of the City Manager
J. Randall Wheeler

500 City Hall Avenue, Poquoson, Virginia 23662-1996
(757)868-3000 Fax (757)868-3101

July 25, 2016

To: City Council

From: City Manager

Subject: **Resolution Making Appointments To The Library Advisory Board
And The School 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.

In addition, Mr. Garry W. Carter, Jr. submitted his resignation from the School Board effective July 1, 2016 which is prior to the expiration of his term. Pursuant to the State Code when a vacancy occurs on the School Board prior to the expiration of term City Council can make the appointment for the remainder of the term with no public hearing required.

A resolution making these appointments is presented for your consideration.

JFW:ei

RESOLUTION NO. _____

**RESOLUTION MAKING APPOINTMENTS TO THE
LIBRARY ADVISORY BOARD AND THE
SCHOOL BOARD**

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

Section 1: That the resignation of George F. Curtis from the Library Advisory Board is hereby accepted with regret and the following person is hereby appointed to fill his unexpired term which shall be extended to January 31, 2017 to coincide with all other appointments to the Board.

<u>Name</u>	<u>Term Expires</u>
Central	January 31, 2017

Section 2: That the resignation of Garry W. Carter, Jr. from the Poquoson School Board is hereby accepted with regret and the following person be and the same hereby is appointed to fill his unexpired the term.

<u>Name</u>	<u>Term Expires</u>
Central	June 30, 2017

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

ADOPTED: _____

TESTE: _____
City Clerk