

**RESOLUTION ON APPOINTMENTS TO THE NEW RIVER VALLEY EMERGENCY  
COMMUNICATIONS REGIONAL AUTHORITY**

The university is requesting approval for reappointments - one joint member and one university representative - to the New River Valley Emergency Communications Regional Authority.

**RESOLUTION ON APPOINTMENTS TO THE NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY**

**WHEREAS**, the New River Valley Emergency Communications Regional Authority (the Authority) consists of five directors who are responsible for the management and operation of the Authority; and,

**WHEREAS**, one director is appointed by each of the four political subdivisions, and the other director is appointed jointly by all governing bodies; and,

**WHEREAS**, Alan Fabian currently serves as a joint representative; and,

**WHEREAS**, the local political subdivisions and Virginia Tech desire to reappoint Alan Fabian, as the joint representative for a term of two years and,

**WHEREAS**, Sherwood Wilson, the Vice President for Operations, currently serves as the university's representative; and,

**WHEREAS**, Virginia Tech desires to reappoint the Vice President for Operations, Sherwood Wilson, as the university's representative for a term of four years;

**NOW, THEREFORE, BE IT RESOLVED**, that Alan Fabian be named as a joint representative and member on the New River Valley Emergency Communications Regional Authority for a term beginning on April 1, 2019 and expiring March 31, 2023; and,

**BE IT FURTHER RESOLVED**, that the Vice President for Operations be named the university's representative and member on the New River Valley Emergency Communications Regional Authority for a term beginning on September 1, 2019 and expiring August 31, 2023.

**RECOMMENDATION:**

That the resolution recommending that Alan Fabian be reappointed as joint representative and the Vice President for Operations be reappointed as the university's representative to the New River Valley Emergency Communications Regional Authority Board of Directors be approved.

June 3, 2019