

**RESOLUTION TO APPROVE AN APPOINTMENT TO THE BLACKSBURG-VIRGINIA
POLYTECHNIC INSTITUTE SANITATION AUTHORITY**

WHEREAS, the Blacksburg-Virginia Polytechnic Institute Sanitation 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 political subdivisions, and the other three directors are appointed jointly by the Virginia Tech Board of Visitors and the Blacksburg Town Council; and,

WHEREAS, it is necessary to appoint and reappoint members of its Board of Directors in connection therewith; and,

WHEREAS, Lucius Merritt currently serves as a joint representative for a term that expires January 1, 2022; and,

WHEREAS, the town council and Virginia Tech desire to reappoint Lucius Merritt, as a joint representative for a term expiring January 1, 2026;

NOW, THEREFORE, BE IT RESOLVED, that Lucius Merritt be named as a joint representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority effective January 1, 2022 for a term expiring January 1, 2026.

RECOMMENDATION:

That the resolution recommending that Lucius Merritt be reappointed as a joint representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors be approved.

November 8, 2021