

**RESOLUTION ON APPOINTMENT TO THE
NEW RIVER VALLEY REGIONAL WATER AUTHORITY**

WHEREAS, the New River Valley Regional Water Authority (the Authority) consists of five members who are responsible for the management and operation of the Authority; and

WHEREAS, the Board of Visitors, at its June 4, 2012 meeting, approved the Amended and Restated Articles of Incorporation of the NRV Regional Water Authority, which outlined the terms of office of the reconstituted Board; and

WHEREAS, one member is appointed by each of the political subdivisions, and the other member is appointed jointly by the Virginia Tech Board of Visitors and the Town Councils; and

WHEREAS, within the Articles, the Board approved the appointment of Sherwood G. Wilson, the Vice President for Administration, as the university's representative to the authority for an initial term of three years beginning June 26, 2013 and ending June 30, 2016;

NOW, THEREFORE, BE IT RESOLVED, that Sherwood G. Wilson be reappointed as the university's representative to the New River Valley Regional Water Authority for a four-year term expiring June 30, 2020.

RECOMMENDATION:

That the above resolution reappointing Sherwood G. Wilson, Vice President for Administration, as the university's representative to the New River Valley Regional Water Authority through June 30, 2020 be approved.

June 6, 2016