

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

The university is requesting approval for Lucius Merritt's reappointment as a joint member as the university's representative to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors.

**RESOLUTION ON 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 expired January 1, 2018;

**WHEREAS**, the town council and Virginia Tech desire to reappoint Lucius Merritt, as a joint representative for a term expiring January 1, 2022;

**NOW, THEREFORE, BE IT RESOLVED**, that Lucius Merritt be named as a joint representative and member on the Blacksburg-Virginia Polytechnic Institute Sanitation Authority, retroactive to January 1, 2018, for a term expiring January 1, 2022.

**RECOMMENDATION:**

That the resolution recommending that Lucius Merritt be reappointed as joint representative as the university's representative to the Blacksburg-Virginia Polytechnic Institute Sanitation Authority Board of Directors be approved.

March 26, 2018