

**RESOLUTION ON APPOINTMENT TO THE
MONTGOMERY REGIONAL SOLID WASTE AUTHORITY**

The Montgomery Regional Solid Waste Authority (the “Authority”) consists of five directors who are responsible for the management and operation of the Authority. One director is appointed by each of the four political subdivisions, and the other director is appointed jointly by all governing bodies. Sharon G. Scott currently serves as a joint representative and has expressed her desire to continue in that role. The local political subdivisions and Virginia Tech desire to re-appoint Sharon G. Scott, as the joint representative for a term of four years.

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WHEREAS, the Montgomery Regional Solid Waste 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, Sharon G. Scott currently serves as a joint representative and has expressed his desire to continue in that role; and

WHEREAS, the local political subdivisions and Virginia Tech desire to re-appoint Sharon G. Scott, as the joint representative for a term of four years in accordance with the Authority’s Articles of Incorporation, as amended;

NOW, THEREFORE, BE IT RESOLVED, that Sharon G. Scott be named as a joint representative and member on the Montgomery Regional Solid Waste Authority for a term beginning on July 1, 2024 and expiring June 30, 2028.

RECOMMENDATION:

That the resolution recommending that Sharon G. Scott be appointed as joint representative to the Montgomery Regional Solid Waste Authority Board of Directors be approved.

April 9, 2024