

**RESOLUTION ON REPRESENTATION OF THE
BOARD AT PUBLIC HEARINGS FOR AUTHORITIES**

WHEREAS, the Blacksburg-Virginia Polytechnic Institute Sanitation Authority, the Montgomery Regional Solid Waste Authority, the New River Valley Emergency Communications Regional Authority, the New River Valley Regional Water Authority, and the Virginia Tech Montgomery Regional Airport Authority Boards each consist of five members who are responsible for the management and operation of the Authority; and,

WHEREAS, one member is appointed by each of the participating political subdivisions, which include Virginia Tech, Montgomery County, and the Towns of Blacksburg and Christiansburg; and,

WHEREAS, the Board of Visitors approves the appointment of each of the university's representatives to the respective Authorities; and,

WHEREAS, all of the current university representatives to these Authorities are or report to the Vice President for Operations; and,

WHEREAS, certain changes to the governing documents (joinder agreements, articles of incorporation, etc.) for these Authorities require a public hearing by the governing body of each participating locality, prior to that locality's vote to approve the modified documents; and,

WHEREAS, Virginia Tech desires to appoint the Vice President for Operations as the university's representative to any public hearings required for such amendments to the governing documents of these Authorities; and

WHEREAS, the Vice President for Operations is expected to relay a summary of any pertinent comments received at the public hearing regarding the proposed changes to the Board of Visitors when these documents are presented for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Vice President for Operations, currently Sherwood G. Wilson, be named as the university's representative to any public hearings required for changes to the governing documents of the Blacksburg-Virginia Polytechnic Institute Sanitation Authority, the Montgomery Regional Solid Waste Authority, the New River Valley Emergency Communications Regional Authority, the New River Valley Regional Water Authority, and the Virginia Tech Montgomery Regional Airport Authority.

RECOMMENDATION:

That the above resolution recommending the Vice President for Operations be named as the university's representative to any public hearings required for changes to the governing documents of the Blacksburg-Virginia Polytechnic Institute Sanitation Authority, the Montgomery Regional Solid Waste Authority, the New River Valley Emergency Communications Regional Authority, the New River Valley Regional Water Authority, and the Virginia Tech Montgomery Regional Airport Authority.

March 26, 2018