



Town of Dumfries
Council Meeting

Meeting Date:

May 22, 2012

Agenda Item#

X - C

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws
 - Certificate

PRESENTER: Dan Taber

PRESENTER TITLE: Town Manager

AGENDA ITEM:

Appointment to the Northern Virginia Regional Commission

BACKGROUND / SUMMARY:

ATTACHMENTS:

Resolution

REQUESTED ACTION: NO ACTION REQUESTED

Make an appointment and adopt the resolution

FOR MORE INFORMATION, CONTACT: Name: Dan Taber

Phone#: 703-221-3400

E-mail: dtaber@dumfriesva.gov

FOR USE DURING MEETING

VOTE:

PASSED

NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Barr	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Jurgensen	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Vacant						

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON MAY 22, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Dorothea D. Barr, ____;
Gerald M. Foreman, II, ____;
Kristin W. Forrester, ____;
Michele D. Jurgensen, ____;
Willie J. Toney, ____;
Gwen P. Washington, ____;
Vacant

NORTHERN VIRGINIA REGIONAL COMMISSION (NVRC)

WHEREAS, the Town of Dumfries adopted and executed in 1991 the Northern Virginia Regional Commission's (NVRC) Charter Agreement; and

WHEREAS, the NVRC promotes orderly development of the region's physical, social, and economic requirements by helping governmental subdivisions plan for the future; and

WHEREAS, the NVRC consists of Arlington, Fairfax, Loudoun, and Prince William County's, the City's of Alexandria, Fairfax, Falls Church, Manassas, and Manassas Park, and the Town's of Herndon, Leesburg, Purcellville, Vienna, and Dumfries; and

WHEREAS, the membership shall be composed of representatives of the member governmental subdivisions, on the basis of one member of each governmental subdivision who shall be the chief elected officer from the governing body or his/her designee; and

WHEREAS, with the election of a new Mayor an appointment is needed to fulfill the remainder of an unexpired term; and

WHEREAS, Council is prepared to make an appointment to fulfill the unexpired term to include an additional three year term.

NOW, THEREFORE BE IT RESOLVED by the Town of Dumfries Town Council that _____ hereby be appointed as the Town of Dumfries representative for a term that will begin immediately to fulfill an unexpired term until June 30, 2012 and continue with a term of three years that shall expire on June 30, 2015.

By Order of Council:

Gerald M. Foreman, Mayor

Attest: _____
Dawn Hobgood, Town Clerk