

**RESOLUTION NO. 16-21**

**APPROVING THE SLATE OF OFFICERS TO SERVE IN FISCAL YEAR 2017**

**WHEREAS**, the George Washington Regional Commission (“the Commission”) is the Planning District Commission serving the City of Fredericksburg and Caroline, King George, Spotsylvania and Stafford counties, known together as Planning District 16, and;

**WHEREAS**, the Commission is governed by a ten-member Board that includes a Chairman, First Vice Chairman, Second Vice Chairman, Treasurer and Secretary, which collectively constitute the Commission’s Executive Committee, and;

**WHEREAS**, the Commission’s By Laws include a provision for the annual rotation among the member localities that determines which locality shall fill each of the officer’s positions, such that the locality represented by the outgoing Secretary shall then fill the Treasurer’s seat, the locality of the outgoing Treasurer shall then fill the Second Vice Chairman’s seat and so forth, with the locality of the outgoing Chairman then filling the Secretary’s seat.

**NOW, THEREFORE, BE IT RESOLVED** by the George Washington Regional Commission that it hereby approves the following slate to serve as the Executive Committee in Fiscal Year 2017:

Jeffery Black, Caroline County – Chairman  
Matthew Kelly, City of Fredericksburg – First Vice Chairman  
Laura Sellers, Stafford County – Second Vice Chairman  
Paul Trampe, Spotsylvania County – Treasurer  
Ruby Brabo, King George County – Secretary

Adopted by the George Washington Regional Commission at its duly called meeting of June 20, 2016, in the City of Fredericksburg, Virginia, a quorum being present.

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James Howard, Chairman

June 20, 2016