

**RESOLUTION APPROVING THE SELECTION CYNTHIA GUNNOE  
TO THE BOARD OF DIRECTORS OF THE BEDFORD REGIONAL WATER AUTHORITY  
FOR A TERM OF FOUR YEARS**

**WHEREAS**, the City Council of the City of Bedford, Virginia (“City Council”), the Board of Supervisors of the County of Bedford, Virginia (“Board of Supervisors”) and the Board of Directors of the Bedford County Public Service Authority (“BCPSA Board”) entered into a Consolidation Agreement (“Agreement”) dated October 31, 2012, whereby Bedford City and the BCPSA agreed to convey their respective assets and liabilities related to water and wastewater treatment to a new authority to be named Bedford Regional Water Authority (“BRWA”); and,

**WHEREAS**, the Agreement provides that three (3) initial board members of the BRWA are to be appointed by City Council and the three members are to be appointed by the Board of Supervisors, and that these six initial members shall nominate a seventh member within forty five (45) days of the Authority’s first meeting; and,

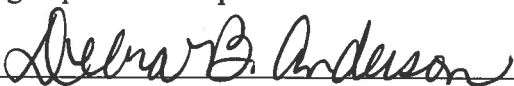
**WHEREAS**, the six members of the New Authority (“BRWA”) Board interviewed multiple candidates at its meeting held on January 22, 2013, and selected Cynthia Gunnoe, who resides at 1621 Kingston Circle, Bedford Virginia, to be appointed by Board of Supervisors and by the City Council to the BRWA Board of Directors; and,

**WHEREAS**, the agreement further provides that upon the nomination of the seventh member by the initial directors, the seventh member shall be confirmed by the City Council and by the Board of Supervisors for an initial term of four years.

**WHEREAS**, The Board of Supervisors at a meeting held January 28, 2013 confirmed the appointment of Cynthia Gunnoe to serve as the seventh member.

**THEREFORE, BE IT RESOLVED**, that the City Council of the City of Bedford hereby confirms the appointment of Cynthia Gunnoe to the Board of Directors of the Bedford Regional Water Authority for a term of four years.

I hereby certify that the foregoing is a true and exact copy of a Resolution adopted at a called meeting of the Council of the City of Bedford, Virginia, held on February 12, 2013, at which said meeting a quorum was present and voted.

  
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Deputy Clerk of the Council