

IN THE CITY COUNCIL OF THE CITY OF BEDFORD, VIRGINIA,
The 11 day of December, 2012

No. _____

**A RESOLUTION APPOINTING THREE MEMBERS TO THE
BEDFORD REGIONAL WATER AUTHORITY**

WHEREAS, the Board of Supervisors of the County of Bedford, Virginia (“Bedford County”), the Board of Directors of the Bedford County Public Service Authority (the “BCPSA”) and the City Council of the City of Bedford, Virginia (“City”) have determined that it is in the best interests of the citizens and water and sewer utility customers of their jurisdictions to convey their respective sewer and water utility assets and liabilities related to water and wastewater treatment to the Bedford Regional Water Authority (“Authority”) to be formed pursuant to the provisions of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2 of the Code of Virginia, as amended; and

WHEREAS, the parties have set forth their agreements in a Consolidation Agreement dated October 31, 2012, and an Amendment thereto dated November 14, 2012 (the “Consolidation Agreement as Amended”); and

WHEREAS, the Board of Supervisors, on behalf of Bedford County, at a duly called meeting on November 14, 2012 by resolution duly enacted approved execution of the Consolidation Agreement as Amended and appointed three members to the initial Board of Directors of the Authority; and

WHEREAS, the Board of Directors of the BCPSA, at a duly called meeting on November 20, 2012 by resolution duly enacted approved execution of the Consolidation Agreement as Amended; and

WHEREAS, the City Council at a duly called meeting on November 27, 2012 by resolution duly enacted approved execution of the Consolidation Agreement as Amended; and

WHEREAS, pursuant to the Consolidation Agreement as Amended, and the terms of the proposed Articles of Incorporation of the Authority, the City Council is authorized to appoint three members to the Board of Directors of the Authority:

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Bedford:

1. The following three persons are appointed to be the initial members of the Board of Directors of the Bedford Regional Water Authority Board for terms as set forth below:

Name	Address	Term of Office
Walter Siehien	118 Center Street Bedford, VA 24523	12/01/12-12/31/14
Michael C. Moldenhauer	617 Westview Avenue Bedford, VA 24523	12/01/12-12/31/15
Elmer C. Hodge, Jr.	1530 Nichols Road Bedford, VA 24523	12/01/12-12/31/16

2. This Resolution shall take effect immediately upon its adoption.

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 December 11, 2012, at which said meeting a quorum was present and voted.



Deputy Clerk of the Council