

**RESOLUTION #01-16, Appointment to the Redevelopment & Housing Authority**

**WHEREAS** there is a vacancy on the Redevelopment & Housing Authority; and

**WHEREAS** Judi Morris has indicated her willingness to serve on the Authority and has submitted an application attached hereto; and

**WHEREAS** Judi Morris has indicated her availability for regular attendance at meetings, her history of service to the community, and her lack of any potential conflict of interest in serving on the Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council, meeting in regular session, Thursday, January 14, 2016 hereby appoints Judi Morris to the Redevelopment and Housing Authority for a four-year term expiring January 14, 2020.

**THIS IS TO CERTIFY THIS IS A TRUE COPY OF AN ORIGINAL RESOLUTION,** adopted by the Town Council at a regular meeting of Council held Thursday, January 14, 2016 at the Colonial Beach Town Center, with a quorum of Council being present.

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Kathleen Flanagan, Town Clerk

*Upon motion made by Mr. Lyburn and duly seconded by Mr. Edwards, Resolution #01-16 passed with a unanimous vote.*