<u>RESOLUTION</u>

At a meeting of the Spotsylvania County Board of Supervisors held on_____, 2019, on a motion by ______seconded by ______ and passed ______, the Board adopted the following resolution:

RESOLUTION NO. 2019-

A RESOLUTION TO DESIGNATE AN ALTERNATIVE LOCAL GOVERNMENT OFFICIAL AS THE LOCAL SOCIAL SERVICES BOARD OF SPOTSYLVANIA COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of Spotsylvania County previously adopted Resolution 95-122 on December 12, 1995, pursuant to the authority of then Virginia Code § 63.1-40, now § 63.2-302, setting the composition of the "local board of public welfare (Social Services Board)" as consisting of one local government official, the County Administrator, and requiring the transition of the then Board of Social Services to a local advisory board, the Social Services Advisory Board, to advise the County Administrator on matters related to social services; and

WHEREAS, the Board of Supervisors of Spotsylvania County now desires to designate an alternative local government official as the local board of public welfare (Social Services Board), in accordance with Virginia Code § 63.2-302, to consist of the Deputy County Administrator, Mark Cole; and

WHEREAS, the Board of Supervisors of Spotsylvania County hereby finds this designation to be in the best interest of the public and serving the general health, safety, and welfare;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Spotsylvania County does hereby designate the Deputy County Administrator, Mark Cole, as the local government official serving as the local board of public welfare (Social Services Board), in accordance with Virginia Code § 63.2-302 and shall have the powers and authority enumerated by Virginia Code § 63.2-300 et seq., and shall carry out the duties and responsibilities also set out therein. This resolution shall be in full force and effect upon adoption.

(SEAL)

A COPY TESTE: ______ Aimee R. Mann Deputy Clerk to the Board of Supervisors