CHERITON TOWN COUNCIL

ORDINANCE

RE: JOINDER OF THE INCORPORATED TOWN OF CHERITON TO THE EASTERN SHORE OF VIRGINIA PUBLIC SERVICE AUTHORITY

RECITATIONS:

A. Pursuant to proper advertisement thereof, a Public Hearing was held by the Town Council of Cheriton on June 28, 2010, on the question of the adoption of this Ordinance.

B. Upon conclusion of said Public Hearing, and upon consideration of matters pertinent to the joinder of the incorporated Town of Cheriton to the Eastern Shore of Virginia Public Service Authority ("the Authority"), the Council has concluded to approve the application of the Town of Cheriton for joinder as a member of the Authority upon the condition that the Articles of Incorporation of the Authority be amended to provide to increase the number of members of the Authority's Board of Directors from five (5) to ten (10) and to provide that the powers of the Authority shall be exercised by ten (10) Authority Board members, all of whom shall be appointed in the following manner: One (1) Authority Board member shall be appointed by each of the four (4) participating towns (Towns of Cape Charles, Cheriton, Nassawadox and Exmore), and six (6) At-Large Authority Board members shall be appointed by the Northampton County Board of Supervisors, which appointees may or may not be members of the respective governing bodies.

IT IS THEREFORE ORDAINED:

The Town of Cheriton applies for and consents to its joinder as a member of the Authority upon the condition that the Articles of Incorporation be amended to provide to increase the number of members of the Authority's Board of Directors from five (5) to ten(10) and to provide that the powers of the Authority shall be exercised by ten (10) Authority Board members, all of whom shall be appointed in the following manner: (1) Authority Board member shall be appointed by each of the four (4) participating towns (Towns of Cape Charles, Cheriton, Nassawadox and Exmore), and six (6) At-Large Authority Board members shall be appointed by the Northampton County Board of Supervisors, which appointees may or may not be members of the respective governing bodies.

IT IS FURTHER ORDAINED:

The name, address and initial term of office of the member of the Authority Board appointed by the Town of Cheriton is follows:

Member	Address	Term of Office
Henry J. Heneghan, Jr.	P. O. Box 297, Cheriton, VA 23316	Four Year Term

FURTHER ORDAINED:

The Town Attorney is hereby authorized and directed to apply to the State Corporation Commission for this approval of the joinder to the Authority.

ADOPTED this 23 day of June, 2010.

Stacey A Sparrow
Clerk