

**NASSAWADOX TOWN COUNCIL**

**ORDINANCE**

**RE: JOINDER OF THE INCORPORATED TOWN OF NASSAWADOX  
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 Nassawadox 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 Nassawadox to the Eastern Shore of Virginia Public Service Authority ("the Authority"), the Council has concluded to approve the application of the Town of Nassawadox 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 Nassawadox 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 Nassawadox is follows:

<u>Member</u>	<u>Address</u>	<u>Term of Office</u>
Felton Sessoms	P. O. Box 183, Nassawadox, VA 23413	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 28<sup>th</sup> day of June, 2010.

Costella Murphy  
Mayor

Paula Mills  
Clerk