

AT AN ADJOURNED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 24<sup>th</sup> DAY OF JANUARY, 2011 AT 6:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

**R-FY-11-69**

**RESOLUTION APPROVING THE JOINT TOURISM AGREEMENT WITH THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG**

On a motion by William H. Brown, seconded by Gary D. Creed and carried unanimously,

WHEREAS, The County of Montgomery and the Towns of Blacksburg and Christiansburg desire to establish and administer a joint tourism program to serve Montgomery County and the Towns of Blacksburg and Christiansburg; and

WHEREAS, The County of Montgomery desires to enter into the Cooperative Agreement entitled "Organizational Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of a Joint Tourism Program" (the "Joint Tourism Agreement") with the Towns of Blacksburg and Christiansburg; and

WHEREAS, The Board of Supervisors desires to authorize James D. Politis, Chair, to sign the Joint Tourism Agreement on behalf of the County of Montgomery, Virginia.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County to be a party to the Joint Tourism Agreement with the Towns of Blacksburg and Christiansburg; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes James D. Politis, Chair, to execute the Joint Tourism Agreement on behalf of the County of Montgomery, Virginia.

The vote on the foregoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Doug Marrs	None	Annette S. Perkins
John A. Muffo		
Gary D. Creed		
William H. Brown		
Mary W. Biggs		
James D. Politis		

ATTEST:

  
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F. Craig Meadows  
County Administrator