

## **RESOLUTION #2015**

### **CONCURRENT RESOLUTION OF THE BOARDS OF SUPERVISORS OF ORANGE, MADISON AND GREENE COUNTY, VIRGINIA, TO AMEND THE ARTICLES OF INCORPORATION OF THE RAPIDAN SERVICE AUTHORITY**

WHEREAS, the Boards of Supervisors of Orange, Madison and Greene County, Virginia, by concurrent resolutions adopted June 17, 1969, resolved to create the Rapidan Service Authority under the Virginia Water and Sewer Authorities Act (Chapter 28, Title 15.1, Code of Virginia, 1950, as amended);

WHEREAS, a Certificate of Incorporation was issued by the State Corporation Commission on June 24, 1969;

WHEREAS, a first Certificate of Amendment was issued by the State Corporation Commission on July 18, 1980, and a second Certificate of Amendment was issued by the State Corporation Commission on August 31, 1984; and

WHEREAS, a third amendment to the Articles of Incorporation is now necessary to extend the term for the existence of the Rapidan Service Authority as a corporation.

Now, therefore, it is hereby RESOLVED by the Board of Supervisors of Orange County, Virginia, the Board of Supervisors of Madison County, Virginia, and the Board of Supervisors of Greene County, Virginia, in separate meetings assembled, that the following third Articles of Amendment to the Articles of Incorporation of the Rapidan Service Authority, be, and it hereby is adopted, to wit:

SECTION 2(e) is amended to state:

“The Authority shall have existence for a term of 50 years from January 1, 2011, as a Corporation.”

In Witness Whereof, the Boards of Supervisors of Orange County, Madison County and Greene County, Virginia, respectively, have caused this third Articles of Amendment to the Articles of Incorporation for the Rapidan Service Authority to be executed on their behalf by the Chairman of the respective Boards of Supervisors, and their seals to be affixed and attested by their respective Clerks on the dates written beside their signature.

Adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2011, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_.

\_\_\_\_\_  
James L. Arrington, Chairman  
Madison County Board of Supervisors

	Aye	Nay	Absent	Abstain
James L. Arrington	_____	_____	_____	_____
Jerry J. Butler	_____	_____	_____	_____
J. Dave Allen	_____	_____	_____	_____
Eddie Dean	_____	_____	_____	_____
Pete J. Elliott	_____	_____	_____	_____

\_\_\_\_\_  
Lisa Robertson, County Administrator