



**RESOLUTION CONCERNING THE INDUSTRIAL DEVELOPMENT AUTHORITY  
OF THE TOWN OF CLIFTON, VIRGINIA**

The Mayor and Council of the Town of Clifton, Virginia hereby resolve that:

1. the following persons are appointed as directors of the Industrial Development Authority of the Town of Clifton, Virginia (the "IDA") for the terms of office specified below:

<u>Name</u>	<u>Term Commencing</u>	<u>Term Ending</u>
John Brantley Baber	3/4/19	3/4/23
James C. Chesley	3/4/20	3/4/24

2. the following persons are confirmed as directors of the IDA for the terms of office specified below:

<u>Name</u>	<u>Term Commencing</u>	<u>Term Ending</u>
William J. Ridenour	3/4/18	3/4/22
Jeffrey E. Stein	3/4/18	3/4/22
Wayne Nickum	3/4/18	3/4/22
Sarah Nitz	3/4/18	3/4/22
Stephen R. Effros	3/4/18	3/4/22

3. that certain Memorandum of Agreement between the Town of Clifton and the IDA, in the form retained in the records of the Town of Clifton (the "MOA"), hereby is approved, with such changes, insertions and deletions as may be approved by the Mayor, the Treasurer of the Town of Clifton hereby is authorized and directed to act as agent for the IDA in the administration of funds and the Clerk of the Town of Clifton is authorized and directed to act as agent for the IDA to compile and retain all records contemplated by the MOA.

**CERTIFICATION**

The foregoing is a true copy of the resolution duly adopted by the Mayor and Town Council of the Town of Clifton, Virginia at a meeting duly called and held on July 8, 2020.

Amanda Christman, Town Clerk