

**AN ORDINANCE ESTABLISHING AND EMPOWERING THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE TOWN OF CLIFTON, VIRGINIA**

BE IT ORDAINED by the Mayor and Council of the Town of Clifton, Virginia:

Section 1. That the Ordinances of the Town of Clifton, Virginia be and the same hereby is amended to add a Chapter to read as follows:

CHAPTER 14

INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE TOWN OF CLIFTON, VIRGINIA

14.1-1 Title.

This Ordinance (hereinafter "the Ordinance") shall be known and may be cited as the Town of Clifton Industrial Development Authority Ordinance.

14-2 General Provisions.

14-2.1. Authority and Purpose of Ordinance. This Ordinance is adopted pursuant to Section 15.2-4901 et seq. of the Code of Virginia (1950), as amended (hereinafter referred to as the "Act"). Pursuant to the Act, there hereby is created a political subdivision of the Commonwealth of Virginia, named as provided in subsection 2 hereof, with such public and corporate powers as are set forth in or permitted by the Act. This Ordinance is intended to govern the affairs and the conduct of business of the Authority with respect to the performance of its functions, powers and duties under the Act.

14-2.2. Name of the Authority. The name of the Authority shall be the "Industrial Development Authority of the Town of Clifton, Virginia" (hereinafter referred to as the "Authority").

14-2.3. Seal. The Seal of the Authority shall be in the form of a circle enclosing the seal of the Town of Clifton, Virginia, and shall bear the name of the Authority and the year of its creation (2003).

14-3 Directors.

14-3.1. Number; Qualification. The Authority shall consist of the seven Directors, not more than three of which are permitted to be elected members of the governing body of the Town of Clifton, Virginia. Each Director shall reside in the Town

of Clifton or in Fairfax County, Virginia, take and subscribe the oath prescribed by Section 49-1 of the Code of Virginia (1950), as amended, and hold the office for the term of his appointment as prescribed by Section 15.2-4904 of the Act until his successor shall have been appointed and qualified. A Director must continue to reside either in the Town of Clifton or in Fairfax County, Virginia, or such Director's office shall be deemed to be vacant and available for appointment. A Director shall be eligible for reappointment and shall be required to satisfy all requirements for appointment to the Board of Directors at the time of such reappointment.

14-3.2. Removal; Vacancies. Each Director may be removed from office by a majority of the appointed Directors of the Authority, for cause, after a public hearing. Any vacancy in the Board of Directors occurring other than by expiration of term shall be filled in compliance with the Act and this Ordinance but for the unexpired term only.

14-3.3. Designees. No Director of the Authority shall be permitted to designate any person to represent and take action for him at meetings of the Authority.

14-4. By-Laws

The Authority shall be authorized to establish its procedure for meetings, appointment and removal of officers, establishment of committees and other administration pursuant to by-laws adopted and amended by the Authority from time to time.

Section 2. That an emergency exists which necessitates the immediate enactment of this Ordinance and therefore the provisions contained herein shall become effective immediately upon its adoption.

CERTIFICATION

The foregoing is a true copy of the ORDINANCE ESTABLISHING AND EMPOWERING THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF CLIFTON, VIRGINIA duly adopted by the Mayor and Town Council of the Town of Clifton, Virginia at a meeting duly held on January 7, 2003.



Name:

Title: Town Clerk



[SEAL]

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

The Mayor and Council of the Town of Clifton, Virginia hereby resolve that the following persons are appointed as directors of the Industrial Development Authority of the Town of Clifton, Virginia for the terms of office specified below:

<u>Name</u>	<u>Term</u>
Brant Baber	3/5/11 – 3/4/15
William Ridenour	3/5/10 - 3/4/14
William Arnold	3/5/12 - 3/4/16
Steve Effros	3/5/13 - 3/4/17
Pete Mills	3/5/13 - 3/4/17
Jeff Stein	3/5/10 - 3/4/14
Wayne Nickum	3/19/13 -3/18/17

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 March 19, 2013.



Name:

Title: Town Clerk

