

Board of Supervisors
County of Prince George, Virginia
Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 28th day of March, 2017:

Present:

William A. Robertson, Jr., Chairman
Donald R. Hunter, Vice-Chairman
Alan R. Carmichael
Jerry J. Skalsky
T. J. Webb

Vote:

C-5

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION IN SUPPORT OF FISCAL AGENT FOR CodeRVA
REGIONAL HIGH SCHOOL

WHEREAS, the School Boards of the Counties of Chesterfield, Cumberland, Dinwiddie, Goochland, Hanover, Henrico, New Kent, Powhatan, Prince George and Sussex, and the Cities of Colonial Heights, Hopewell, Petersburg and Richmond (the "School Boards"), pursuant to Virginia Code §22.1-26 and regulations of the Virginia Board of Education, operate and control a joint school known as CodeRVA as set forth in a written Agreement to Establish and Operate the CodeRVA Regional High School ("CodeRVA Agreement") signed by the School Boards; and

WHEREAS, the School Boards seek to ensure the responsible operation and management of CodeRVA; and

WHEREAS, Virginia Code § 22.1-118 and Section V of the CodeRVA Agreement requires the School Boards to appoint a fiscal agent; and

WHEREAS, Henrico County is a participating locality and is willing to serve as the fiscal agent for CodeRVA as set forth in Section V of the CodeRVA Agreement.

NOW, THEREFORE, the Prince George County Board of Supervisors agrees that, upon approval by the Henrico Board of Supervisors, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

A Copy Teste:

Percy C. Ashcraft
County Administrator



Michael F. Bolling
Executive Director

1405 Cummings Drive
Richmond, Virginia 23220

March 19, 2017

Superintendents and School Board Clerks of CodeRVA Partnering School Divisions,

CodeRVA Regional High School, opening in September 2017, is establishing Henrico County as fiscal agent beginning in the first year of its operation. Two attorneys working with CodeRVA and Henrico have determined that pursuant to §22.1-118 of the *Code of Virginia*, it is necessary that each partnering school division's board and local governing body agrees through resolution that upon approval by the Henrico Board of Supervisors, the Director of the Department of Finance for Henrico County shall serve as fiscal agent for CodeRVA.

Attached to this email you will find two resolution templates, one for the partnering school division's board and one for the partnering school division's governing body.

It would be helpful to receive electronic copies of the approved and signed resolutions by May 1, 2017. Electronic copies should be sent to the CodeRVA Regional High School Board Clerk at Michael.Bolling@coderva.org.

Many thanks,
Michael

Michael Bolling, Executive Director and School Board Clerk