

A Special Meeting of the County Board of Arlington County, Virginia, held in room 307 at 2100 Clarendon Boulevard, Arlington, Virginia, thereof on Thursday, August 19, 2010, at 12:00 p.m.

PRESENT: JAY FISETTE, Chairman
CHRISTOPHER ZIMMERMAN, Vice Chairman
MARY HUGHES HYNES, Member
J. WALTER TEJADA, Member

ABSENT: BARBARA A. FAVOLA, Member

ALSO PRESENT: HOPE L. HALLECK, Clerk
and other staff

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CONSENT TO COUNTY MANAGER'S DECLARATION OF EMERGENCY

On motion by Mr. Fisetete, seconded by Mr. Zimmerman and carried by a vote of 4 to 0, the voting recorded as follows: Mr. Fisetete - Aye, Mr. Zimmerman- Aye, Ms. Hynes-Aye, Mr. Tejada-Aye, and, Ms. Favola- Absent, the Board approved consent to the County Manager's Declaration of a Local Emergency from August 5-August 6, 2010 through the adoption of the following resolution:

WHEREAS, the County Board of Arlington County, Virginia, does hereby find:

1. That due to severe storm damage, the County of Arlington faced dangerous public safety conditions;
2. That due to high winds, damage to private and public facilities, a condition of extreme peril to life and property necessitated the proclamation of the existence of an emergency;
3. The County Manager declared a local emergency from August 5 through August 6, 2010;

NOW THEREFORE, BE IT RESOLVED that the County Board consents to the declaration by the County Manager of a local emergency throughout Arlington County; and

BE IT FURTHER RESOLVED that the County Board hereby ends the local emergency at 10:00 a.m. on August 6, 2010.

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APPOINTMENTS

On motion by Mr. Fisetete and carried by a vote of 4 to 0, the voting recorded as follows: the voting recorded as follows: Mr. Fisetete - Aye, Mr. Zimmerman- Aye, Ms. Hynes-Aye, Mr. Tejada-Aye, and, Ms. Favola- Absent, the Board made the following appointments:

Planning Commission
Reappoint Rosemary Ciotti

Rosslyn Business Improvement District Corporation Board
Reappoint Stan Karson
Reappoint Fred Jones

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ADJOURNMENT.

Without objection, at 12:02 p.m., the meeting was adjourned.

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JAY FISSETTE, Chairman

ATTEST:

HOPE L. HALLECK, CLERK
Approved: October 23, 2010